

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000005913

FILED
May 07, 2013
Secretary of State

Entity Name: FOX INDUSTRIES OF SWFL INC.

Current Principal Place of Business:

3455 WESTVIEW DR.
UNIT #2
NAPLES, FL 34104

New Principal Place of Business:

3951 MERCANTILE AVE.
UNIT AB
NAPLES, FL 34104

Current Mailing Address:

3455 WESTVIEW DR.
UNIT #2
NAPLES, FL 34104

New Mailing Address:

3951 MERCANTILE AVE.
UNIT AB
NAPLES, FL 34104

FEI Number: 27-4571942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BRENT J
1923 COUNTESS CT.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENT FOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, BRENT J
Address: 1923 COUNTESS CT.
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENT FOX

PD

05/07/2013

Electronic Signature of Signing Officer or Director

Date