

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014551

Entity Name: E-MINI EXECUTORS, INC.

FILED
Feb 21, 2013
Secretary of State

Current Principal Place of Business:

9130 GALLERIA COURT
SUITE 110
NAPLES, FL 34109 US

New Principal Place of Business:

25110 BERNWOOD DR.
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9130 GALLERIA COURT
SUITE 110
NAPLES, FL 34109 US

New Mailing Address:

25110 BERNWOOD DR.
SUITE 101
BONITA SPRINGS, FL 34135 US

FEI Number: 27-4939226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUDELE, ANTHONY
9130 GALLERIA COURT
SUITE 11
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CRUDELE, ANTHONY
25110 BERNWOOD DR.
SUITE 101
BONITA SPRINGS, FL 34135 US

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: ANTHONY CRUDELE

02/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRUDELE, ANTHONY
Address: 25110 BERNWOOD DR. SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ANTHONY CRUDELE

CEO

02/21/2013

Electronic Signature of Signing Officer or Director

Date