

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000052329

FILED
Oct 11, 2013
Secretary of State

Entity Name: FORT MYERS OLIVE OIL COMPANY

Current Principal Place of Business:

1939 PARK MEADOWS DRIVE UNIT #4
FORT MYERS, FL 33907

New Principal Place of Business:

7101-57 CYPRESS LAKE DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

2368 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

FEI Number: 45-2550812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
1421 PINE RIDGE ROAD, SUITE 120
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARIE, HEILAND
2368 IMMOKALEE ROAD
NAPLES, FL 34117 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: MARIE HEILAND

10/11/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEILAND, MARIE
Address: 13530 CAMBRIDGE LANE
City-St-Zip: NAPLES, FL 34109

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: MARIE HEILAND

D

10/11/2013

Electronic Signature of Signing Officer or Director

Date