

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038917

Entity Name: ACTION NORTH AMERICA, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

6063 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

17160 SLATER ROAD
NORTH FT. MYERS, FL 33917

Current Mailing Address:

6063 JANES LANE
NAPLES, FL 34109

New Mailing Address:

17160 SLATER ROAD
NORTH FT. MYERS, FL 33917

FEI Number: 65-0580635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKER, JOSEPH R JR.
2150 GOODLETTE ROAD
6TH FLOOR
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

DENARDIS, TIMOTHY
17160 SLATER ROAD
NORTH FT. MYERS, FL 33917 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: TIMOTHY DENARDIS

11/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENARDIS, TIM
Address: 6063 JANES LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENARDIS, TIMOTHY
Address: 17160 SLATER ROAD
City-St-Zip: NORTH FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY DENARDIS

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date