

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038917

Entity Name: ACTION NORTH AMERICA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

17160 SLATER ROAD
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

10805 WINTERVIEW DRIVE
NAPLES, FL 34109

Current Mailing Address:

17160 SLATER ROAD
NORTH FT. MYERS, FL 33917

New Mailing Address:

10805 WINTERVIEW DRIVE
NAPLES, FL 34109

FEI Number: 65-0580635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENARDIS, TIMOTHY
10805 WINTERVIEW DRIVE
NAPLES, FL 34109 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: TIM DENARDIS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENARDIS, TIMOTHY
Address: 10805 WINTERVIEW DRIVE
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: TIM DENARDIS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date