

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000072010

Entity Name: VIENNA & NAPLES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1250 TAMIAMI TR N
201
NAPLES, FL 34102

New Principal Place of Business:

615 ALHAMBRA RD
VENICE, FL 34185

Current Mailing Address:

1250 TAMIAMI TR N
201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0631511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH, CATHERINE M CPA
1250 TAMIAMI TR N
201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GARIEPY, LEE
1250 TAMIAMI TR N
201
NAPLES, FL 34102 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: LEE GARIEPY CPA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: KOHL, URSULA
Address: GUMPENDORFERSTRASSE 6
City-St-Zip: VIENNA, 1060 AUSTRIA, OC

Title: D
Name: BARTOS, PETER
Address: GUMPENDORFERSTRASSE 6
City-St-Zip: VIENNA, 1060 AUSTRIA, OC

Title: S
Name: GARIEPY, LEE
Address: 1250 TAMIAMI TR N, 201
City-St-Zip: NAPLES, FL 34102

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: LEE GARIEPY

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date