

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000006782

FILED
Feb 08, 2005
Secretary of State

Entity Name: VEAR ESTATE CONSERVATION OPPORTUNITIES, INC.

Current Principal Place of Business:

236 EDGEEMERE WAY EAST
NAPLES, FL 33999

New Principal Place of Business:

236 EDGEEMERE WAY EAST
NAPLES, FL 34105

Current Mailing Address:

1161 MISTWOOD CT.
DOWNERS GROVE, IL 60565

New Mailing Address:

236 EDGEEMERE WAY EAST
NAPLES, FL 34105

FEI Number: 65-0649110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, MICHAEL
791 TENTH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MICHAEL LICHT

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: PD () Delete
Name: VEAR, DAVID L
Address: 236 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL

Title: VSD () Delete
Name: VEAR, JENNIFER M
Address: 236 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEAR, DAVID L
Address: 236 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

Title: VSD (X) Change () Addition
Name: VEAR, JENNIFER M
Address: 236 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID VEAR

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date