

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000059004

FILED
Sep 27, 2005
Secretary of State

Entity Name: NAPIER INTERNATIONAL, INC.

Current Principal Place of Business:

70 FLORIDA DR
KEY LARGO
KEY LARGO, FL 33037

New Principal Place of Business:

8900 S. A1A
MELBOURNE, FL 32951

Current Mailing Address:

961 STILL ROAD
LAWRENCEVILLE, GA 30045

New Mailing Address:

8900 S. A1A
MELBOURNE, FL 32951

FEI Number: 65-0767674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RONALD G ESQ.
901 NE 125 STREET, STE. 109
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KLEIN, RONALD G ESQ.
4340 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 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: RONALD KLEIN, ESQ.

09/27/2005

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: PSTD () Delete
Name: BURRELL, ANN
Address: 961 STILL ROAD
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VP (X) Delete
Name: ROSS, KELLY
Address: 6765 A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: BURRELL, ANN
Address: 8900 S. A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN BURRELL

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date