

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055648

Entity Name: VILLAS TWENTY, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

558 CAPT'N KATE CT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH #400
NAPLES, FL 34103

New Mailing Address:

2375 TAMIAMI TRAIL NORTH #110
NAPLES, FL 34103

FEI Number: 59-3518114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOERIO, CPA, THOMAS E.
4099 TAMIAMI TRAIL NORTH #400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOERIO, CPA, THOMAS E.
2375 TAMIAMI TRAIL NORTH #110
NAPLES, FL 34103 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: THOMAS E BOERIO

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PFEIFFER, KLAUS
Address: 558 CAPT'N KATE CT
City-St-Zip: NAPLES, FL 34110

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: KLAUS PFEIFFER

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date