2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000073796

Entity Name: 241 NORTH, INC.

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 N. COLLIER BLVD. 1000 N. COLLIER BLVD. MARCO ISLAND, FL 34145

#15

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

241 N COLLIER BLVD 1767 HUMMINGBIRD CT. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 65-0858403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUTURE, CRAIG J 1112 1/2 N. COLLIER BLVD. MARCO ISLAND, FL 34145 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: CRAIG J. COUTURE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VERDI, GAETANO Name:

1767 HUMMINGBIRD COURT Address: City-St-Zip: MARCO ISLAND, FL 34145

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: GAETANO VERDI O 10/08/2010