

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057752

FILED
Sep 30, 2011
Secretary of State

Entity Name: BANYAN CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

7380 STONEGATE DR.
NAPLES, FL 34109

New Principal Place of Business:

310 BURNING TREE DRIVE
NAPLES, FL 34105

Current Mailing Address:

7380 STONEGATE DR.
NAPLES, FL 34109

New Mailing Address:

310 BURNING TREE DRIVE
NAPLES, FL 34105

FEI Number: 59-3585575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHAPOGLU, ALFRED
7380 STONEGATE DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

JACKSON, PAUL D
310 BURNING TREE DRIVE
NAPLES, FL 34105 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: PAUL D. JACKSON

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACKSON, PAUL D
Address: 310 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: STD
Name: SAHAPOGLU, MELISSA E
Address: 5611 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: PAUL D JACKSON

P

09/30/2011

Electronic Signature of Signing Officer or Director

Date