

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000073416

Entity Name: AC BY FOUR SEASONS, INC.

FILED
Jul 31, 2012
Secretary of State

Current Principal Place of Business:

461 31ST ST N.W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

461 31ST ST N.W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3596549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, MIKE
461 31 ST NW
NAPLES, FL 34120 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: MIKE DUNNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNNE, MIKE
Address: 461 31 ST NW
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: DUNNE, SANDY
Address: 461 31 ST NW
City-St-Zip: NAPLES, FL 34120

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: SANDY DUNNE

Electronic Signature of Signing Officer or Director

VP

07/31/2012

Date