

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090374

Entity Name: NAPLES BEEF'S, INC.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PARKWAY
108
NORTH FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
108
NORTH FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-1012024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MARTINEZ C
502 ISLE BAY DR
APOLLO BEACH, FL 33572 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: JOHN MARTINEZ

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: D () Delete
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: MARTINEZ, JOHN A
Address: 502 ISLE BAY DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD () Delete
Name: BENNETT, DAVID
Address: 15771 CALOOSA CREEK CIRCLE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM MARTINEZ

D

12/24/2008

Electronic Signature of Signing Officer or Director

Date