2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S04840

FILED Sep 30, 2010 Secretary of State

Entity Name: FILAMENA ENTERPRISES, INC.

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

900 BROAD AVE S COVE INN

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

900 BROAD AVE S COVE INN

NAPLES, FL 34102 US

FEI Number: 65-0218491 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:

GRECO, LORI A 3265 60TH ST SW NAPLES, FL 34116 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: LORI GRECO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GRECO, LORI A.

 Address:
 3265 60TH ST. SW

 City-St-Zip:
 NAPLES, FL 341167412

Title: \

 Name:
 GRECO, JANET

 Address:
 3265 60TH ST SW

 City-St-Zip:
 NAPLES, FL 341167412

Title: S

 Name:
 MONTZ, MARCIA

 Address:
 3265 60TH ST SW

 City-St-Zip:
 NAPLES, FL 341167412

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: LORI GRECO D 09/30/2010