

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S90251

FILED
Sep 28, 2010
Secretary of State

Entity Name: HOWELLS/KARAS ENTERPRISES, INC.

Current Principal Place of Business:

6030 WESTBOURGH DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

6030 WESTBOUROUGH DRIVE
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-3087655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, BERNICE M
6030 WESTBOURGH DRIVE
NAPLES, FL 34112 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: BERNICE M. HOWELLS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KARAS, KARI L
Address: 6030 WESTBOURGH DRIVE
City-St-Zip: NAPLES, FL

Title: DVP
Name: HOWELLS, BERNICE M
Address: 5965 BLOOMFIELD CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: O'DELL, MICHAEL
Address: 6030 WESTBOURGH DR
City-St-Zip: NAPLES, FL 34112

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: BERNICE M. HOWELLS

VP

09/28/2010

Electronic Signature of Signing Officer or Director

Date