

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V06354

FILED
Jul 11, 2011
Secretary of State

Entity Name: ON THE RUN OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2116 9TH ST. NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2116 9TH ST. NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0329448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH #300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DONDANVILLE, GEORGE
2460 14TH STREET NORTH
NAPLES, FL 34103 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: GEORGE DONDANVILLE

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, NORGAT
Address: 2919 REGATTA RD
City-St-Zip: NAPLES, FL 34102

Title: D
Name: ARTHUR, SCHEINHOLZ
Address: 224 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: PERRY, SILVERMAN
Address: 224 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: DONDANVILLE, GEORGE
Address: 2460 14TH STREET N
City-St-Zip: NAPLES, FL 34103

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: GEORGE DONDANVILLE

D

07/11/2011

Electronic Signature of Signing Officer or Director

Date