2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 756401

FILED Oct 04, 2013 Secretary of State

Entity Name: 1-75 BAYSHORE ROAD INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

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

6601 BAYSHORE RD. NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

6601 BAYSHORE RD. 1714 CAPE CORAL PARKWAY E NORTH FT MYERS, FL 33917 CAPE CORAL, FL 33904

FEI Number: 65-6016926 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:

PRITCHETT, RICHARD H., III

6601 BAYSHORE RD.

NORTH FT MYERS, FL 33917 US

BURANDT, ADAMSKI & FEICHTHALER, P.L.

1714 CAPE CORAL PARKWAY E

CAPE CORAL, FL 33904 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: ALVARO SANCHEZ FOR B,A,&F, P.L. 10/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: ATTREE, JULIAN
Address: 30 ARMSTRONG AVENUE
City-St-Zip: GEORGETOWN, ON L7G4R9 CA

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN ATTREE PR 10/04/2013