

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18721

FILED
Jan 20, 2006
Secretary of State

Entity Name: SILVER FOX, INC.

Current Principal Place of Business:

1207 THIRD STREET SOUTH., STE 7
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1207 THIRD STREET SOUTH., STE 7
NAPLES, FL 34102 US

New Mailing Address:

1207 THIRD STREET SOUTH
SUITE 7
NAPLES, FL 34102 US

FEI Number: 56-1129676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, HENRY
1207 THIRD STREET SOUTH., STE 7
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GREENBERG, HENRY
1207 THIRD STREET SOUTH
SUITE 7
NAPLES, FL 34102 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: HENRY B. GREENBERG

01/20/2006

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: CD () Delete
Name: GREENBERG, HENRY B
Address: 1207 THIRD STREET SOUTH., STE 7
City-St-Zip: NAPLES, FL 34102 US

Title: SD () Delete
Name: GREENBERG, NANCY H
Address: 1207 THIRD STREET SOUTH., STE 7
City-St-Zip: NAPLES, FL 34102 US

Title: T () Delete
Name: LANE, STEPHEN J
Address: 1207 THIRD STREET SOUTH., STE 7
City-St-Zip: NAPLES, FL 34102 US

Title: PD () Delete
Name: GREENBERG, BRUCE H
Address: 4825 FOREST DR
City-St-Zip: COLUMBIA, SC 29206

Title: VD () Delete
Name: GREENBERG, HENRY B JR.
Address: 6235 RIVER RD
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: STUCKEY, RAY D
Address: 1207 THIRD STREET SOUTH., STE 7
City-St-Zip: NAPLES, FL 34102 US

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 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: RAY D STUCKEY

CFO

01/20/2006

Electronic Signature of Signing Officer or Director

Date