

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004253

FILED
Sep 26, 2007
Secretary of State

Entity Name: BUFKIN, HEFFERON & SIEGEL, INC.

Current Principal Place of Business:

317 MADISON AVENUE, SUITE 703
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

317 MADISON AVENUE, SUITE 703
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3451260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, CHARLES T
13719 CHESTERSALL DRIVE
TAMPA, FL 33624 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: CHARLES T. O'NEILL

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: PD () Delete
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

Title: VPD () Delete
Name: BLEETSTEIN, GARY S
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

Title: ST () Delete
Name: BURNETT, KATHLEEN
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

Title: ST (X) Change () Addition
Name: HEFFERON, MICHAEL J
Address: 317 MADISON AVENUE, SUITE 703
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. HEFFERON

PD

09/26/2007

Electronic Signature of Signing Officer or Director

Date