2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000273

Entity Name: FRED I. FRISCH & ASSOCIATES, INC.

FILED Mar 04, 2009 Secretary of State

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

1130 ALDERLY ROAD 500 EAST 96TH STREET INDIANAPOLIS, IN 46260

SUITE 400

INDIANAPOLIS, IN 46260 US

Current Mailing Address: New Mailing Address:

9100 COLLEGE POINTE COURT 1130 ALDERLY ROAD INDIANAPOLIS, IN 46260 FORT MYERS, FL 33919

FEI Number: 35-1391112 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:

HERSCH, CRAIG R 9100 COLLEGE POINTE CT. FORT MYERS, FL 33919

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: CRAIG R. HERSCH

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRISCH, FRED I Name: Name: FRISCH, FRED I 1130 ALDERLY ROAD 500 EAST 96TH ST, SUITE 400 Address: Address:

City-St-Zip: INDIANAPOLIS, IN 46260 City-St-Zip: INDIANAPOLIS, IN 46260

Title: SD () Delete Title: SD (X) Change () Addition FRISCH, ROCHELLE I Name: Name: FRISCH, ROCHELLE I

1130 ALDERLY ROAD Address: 500 EAST 96TH ST, SUITE 400 Address: INDIANAPOLIS, IN 46260 INDIANAPOLIS, IN 46260 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FRED I. FRISCH 03/04/2009