

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 26, 2006
Secretary of State**

DOCUMENT# F04000001109

Entity Name: LINDSTROM & MCKENNEY, INC.

Current Principal Place of Business:

1724 CLARKSON ROAD, SUITE 329
CHESTERFIELD, MO 63017

New Principal Place of Business:

14169 CLAYTON ROAD
TOWN AND COUNTRY, MO 63017

Current Mailing Address:

1724 CLARKSON ROAD, SUITE 329
CHESTERFIELD, MO 63017

New Mailing Address:

14169 CLAYTON ROAD
TOWN AND COUNTRY, MO 63017

FEI Number: 22-3761272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT D
400 SEA SAGE DRIVE, APT 405
DELRAY BEACH, FL 33483 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: ROBERT D. ARLEN

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: PC () Delete
Name: WILLIAMS, DEBRA ARLEN
Address: 1724 CLARKSON ROAD, SUITE 329
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WILLIAMS, DEBRA
Address: 14169 CLAYTON ROAD
City-St-Zip: TOWN AND COUNTRY, MO 63017

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: DEBRA WILLIAMS

PRES

02/26/2006

Electronic Signature of Signing Officer or Director

Date