

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004549

Entity Name: MACEY NOYES ASSOCIATES, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
DELRAY BEACH, FL 33445

Current Mailing Address:

232 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
MAIL CODE 31B
DELRAY BEACH, FL 33445

New Mailing Address:

93 LAKE AVENUE
3RD FLOOR
DANBURY, CT 06810

FEI Number: 13-3125061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, J
2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ARENA, J
2200 OLD GERMANTOWN ROAD, C/O OFFICE DEPOT
MAIL CODE 31B
DELRAY BEACH, FL 33445 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: JASON ARENA

10/06/2005

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: C () Delete
Name: MACEY, KENNETH
Address: 232 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: DPS () Delete
Name: MACEY, DAVID
Address: 232 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: DV (X) Delete
Name: DAWSON, TOD
Address: 232 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACEY, DAVID
Address: 93 LAKE AVENUE 3RD FLOOR
City-St-Zip: DANBURY, CT 06810

Title: P (X) Change () Addition
Name: STRATTON, PAUL
Address: 93 LAKE AVENUE 3RD FLOOR
City-St-Zip: DANBURY, CT 06810

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 Section 119.07(3)(i), 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: DAVID MACEY

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date