

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007547

Entity Name: GOODING & COMPANY, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

1528 6TH ST
STE 120
SANTA MONICA, CA 90401

New Principal Place of Business:

1517 20TH STREET
SANTA MONICA, CA 90404

Current Mailing Address:

1528 6TH ST
STE 120
SANTA MONICA, CA 90401

New Mailing Address:

1517 20TH STREET
SANTA MONICA, CA 90404

FEI Number: 20-0256535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, SIERRA
2738 GALL BOULEVARD
ZYPHYR HILLS, FL 33541 US

Name and Address of New Registered Agent:

HAWKINS, SCOTT G ESQ
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: SCOTT G. HAWKINS

12/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODING, DAVID
Address: 354 12TH ST
City-St-Zip: SANTA MONICA, CA 90402

Title: T () Delete
Name: CARTER, MORGAN
Address: 933 11TH ST 3
City-St-Zip: SANTA MONICA, CA 90403

Title: VS () Delete
Name: SPENCE, FIONA
Address: 574 MT HOLYOKE AVE
City-St-Zip: PACIFIC PALISADES, CA 90272

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: KAPLAN, DENA G
Address: 1517 20TH STREET
City-St-Zip: SANTA MONICA, CA 90404

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: MORGAN CARTER

T

12/11/2009

Electronic Signature of Signing Officer or Director

Date