

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004129

Entity Name: HECK & COMPANY, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

5219 LEGENDARY LANE
ACWORTH, GA 30102

New Principal Place of Business:

3050 N. MAIN STREET
KENNESAW, GA 30144

Current Mailing Address:

5219 LEGENDARY LANE
ACWORTH, GA 30102

New Mailing Address:

P.O. BOX 2716
KENNESAW, GA 30156

FEI Number: 20-4015783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, WILLIAM J
3733 QUINBY IS CT.
JACKSONVILLE, FL 32224 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: WILLIAM DEVINE

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: P () Delete
Name: HECK, MICHAEL W
Address: 5219 LEGENDARY LANE
City-St-Zip: ACWORTH, GA 30102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECK, MICHAEL W
Address: P.O. BOX 2716
City-St-Zip: KENNESAW, GA 30156

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 W. HECK

MR.

10/15/2009

Electronic Signature of Signing Officer or Director

Date