## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F9200000012

Entity Name: LEON J. HOCHHEISER CO., INC.

FILED Oct 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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527 TOWN LINE ROAD, SUITE 202 HAUPPAGE, NY 11788

Current Mailing Address: New Mailing Address:

3535 GRANDVIEW PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

527 TOWN LINE ROAD
SUITE 202
HAUPPAUGE, NY 11788

FEI Number: 11-2500021 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: LEON J. HOCHHEISER

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: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOCHHEISER, LEON J
 Name:

 Address:
 527 TOWN LINE ROAD
 Address:

 City-St-Zip:
 HAUPPAUGE, NY 11788
 City-St-Zip:

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

 Name:
 CARLISLE, TODD W
 Name:

 Address:
 3535 GRANDVIEW PARKWAY, SUITE 600
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35243
 City-St-Zip:

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

 Name:
 DUKE, KEITH D
 Name:

 Address:
 3535 GRANDIVEW PARKWAY, SUITE 600
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35243
 City-St-Zip:

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

 Name:
 COLLIER, FORREST J
 Name:

 Address:
 3535 GRANDVIEW PARKWAY, SUITE 600
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35243
 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: LEON J. HOCHHEISER DP 10/28/2005