

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000006706

FILED
Jun 26, 2006
Secretary of State

Entity Name: RIDER HUNT LEVETT & BAILEY LTD., INC.

Current Principal Place of Business:

8283 NORTH HAYDEN ROAD, SUITE 258
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8283 NORTH HAYDEN ROAD, SUITE 258
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 99-0292243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID A
2400 W CYPRESS ROAD
100
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MORRIS, PHILLIP B
12200 WEST COLONIAL DRIVE
SUITE 102
WINTER GARDEN, FL 34787 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: PHILLIP B. MORRIS

06/26/2006

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: PSD () Delete
Name: ANDERSON, JULIAN A J
Address: 8283 NORTH HAYDEN ROAD, SUITE 258
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VTD () Delete
Name: SMITH, DAVID A
Address: 2400 W CYPRESS RD #100
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: KNOWLES, PETER
Address: 410 17TH ST #1160
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: DUNKERLEY, JOHN
Address: 8283 N HAYDEN RD #258
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: GRAY, JOHN
Address: 2675 S JONES BLVD #203
City-St-Zip: LAS VEGAS, NV 89146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, DAVID A
Address: 1001 BISHOP STREE, SUITE 1340
City-St-Zip: HONOLULU, HI 96813

Title: SEC (X) Change () Addition
Name: KNOWLES, PETER
Address: 410 17TH ST #1160
City-St-Zip: DENVER, CO 80202

Title: D (X) Change () Addition
Name: BRUSSOW, PAUL N
Address: 1001 BISHOP STREE, SUITE 1340
City-St-Zip: HONOLULU, HI 96813

Title: D (X) Change () Addition
Name: GRAY, JOHN F
Address: 2675 S JONES BLVD #203
City-St-Zip: LAS VEGAS, NV 89146

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: JULIAN A J ANDERSON

PSD

06/26/2006

Electronic Signature of Signing Officer or Director

Date