

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G95153

FILED
Oct 02, 2009
Secretary of State

Entity Name: FERNANDEZ & ASSOCIATES INC.

Current Principal Place of Business:

% DIANE FERNANDEZ
417 E. COUNTY LINE ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

% DIANE FERNANDEZ
417 E. COUNTY LINE ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-2295445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, E. DIANE
417 E COUNTY LINE RD
LUTZ, FL 33549 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: E. DIANE FERNANDEZ

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: DST () Delete
Name: FERNANDEZ, DIANE
Address: 417 E. COUNTY LINE ROAD
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: FERNANDEZ COOK, CAROLE J
Address: 417 E. COUNTY LINE ROAD
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: PIERCE, WESLEY L
Address: 417 E. COUNTY LINE ROAD
City-St-Zip: LUTZ, FL 33549 41

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: E. DIANE FERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

10/02/2009

Date