

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M64379

FILED
Oct 31, 2006
Secretary of State

Entity Name: ELLIOTT-LUEPKER & ASSOCIATES, INC.

Current Principal Place of Business:

2301 INDEPENDENT SQ.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

504 RINTILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-2862381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK H. LEON ESQUIRE
HOLBROOK, AKEL, COLD, AKEL & HOLBROOK
1 INDEPENDANT DRIVE, STE 2301
JACKSONVILLE, FL 32202 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: HOLBROOK H. LEON

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: D () Delete
Name: ELLIOTT, GEORGE,
Address: 2301 INDEPENDENT SQ.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LUEPKER, LAVERN,
Address: 2301 INDEPENDENT SQ.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE C. ELLIOTT

D

10/31/2006

Electronic Signature of Signing Officer or Director

Date