

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M82497

FILED
May 08, 2006
Secretary of State

Entity Name: TOM NAY & ASSOCIATES, INC.

Current Principal Place of Business:

6643 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Principal Place of Business:

226 GARDEN LANE
SARASOTA, FL 34242 US

Current Mailing Address:

6643 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

New Mailing Address:

226 GARDEN LANE
SARASOTA, FL 34242 US

FEI Number: 59-2938717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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 G. LAMBRECHT

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: NAY, JOHN THOMAS,
Address: 6643 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAY, JOHN THOMAS,
Address: 226 GARDEN LANE
City-St-Zip: SARASOTA, FL 34242

Title: SEC () Change (X) Addition
Name: NAY, JOHN T
Address: 226 GARDEN LANE
City-St-Zip: SARASOTA, FL 34242

Title: TRES () Change (X) Addition
Name: NAY, JOHN T
Address: 226 GARDEN LANE
City-St-Zip: SARASOTA, FL 34242

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: JOHN THOMAS NAY

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date