

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013200

Entity Name: THE KENNEDY & COMPANY, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

Current Mailing Address:

6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

1126 CENTRAL AVENUE
SUITE 200
ST. PETERSBURG, FL 33705

New Mailing Address:

P.O. BOX 66681
ST. PETE BEACH, FL 33736

FEI Number: 59-3705772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, ERIC V
6850 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

KENNEDY, ERIC V
1126 CENTRAL AVENUE
ST. PETERSBURG, FL 33705 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: ERIC KENNEDY

11/28/2005

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: CEOD () Delete
Name: KENNEDY, ERIC V
Address: 6850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: PD () Delete
Name: KENNEDY, ADONNA L
Address: 6850 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KENNEDY, ERIC V
Address: P.O. BOX 66681
City-St-Zip: ST. PETE BEACH, FL 33736

Title: PD (X) Change () Addition
Name: KENNEDY, ADONNA L
Address: P.O. BOX 66681
City-St-Zip: ST. PETE BEACH, FL 33736

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: ERIC KENNEDY

CEOD

11/28/2005

Electronic Signature of Signing Officer or Director

Date