2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104456

Entity Name: LITT & ASSOCIATES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8026 KINGSWOOD WAY

MELBOURNE, FL 32940

503 PAUMA VALLEY COURT
MELBOURNE, FL 32940

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

8026 KINGSWOOD WAY 503 PAUMA VALLEY COURT MELBOURNE, FL 32940 MELBOURNE, FL 32940

FEI Number: 59-3756908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITT, LEWIS

8026 KINGSWOOD WAY

MELBOURNE, FL 32940 US

LITT, LEWIS

503 PAUMA VALLEY COURT

MELBOURNE, FL 32940 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: LEWIS LITT 04/29/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete Title: PV (X) Change () Addition

Name: LITT, LEWIS Name: LITT, LEWIS

Address: 8026 KINGSWOOD WAY Address: 503 PAUMA VALLEY COURT City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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: LEWIS LITT PV 04/29/2005