

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078131

FILED
Nov 07, 2008
Secretary of State

Entity Name: LOU HAMMOND & ASSOCIATES, INC. (FL)

Current Principal Place of Business:

LA PUERTA DEL SOL BLDG.
800 DOUGLAS ROAD, SUITE 315
CORAL GABLES, FL 33134

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
1704
WEST PALM BEACH, FL 33401

Current Mailing Address:

39 EAST 51ST STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 01-0740680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADLEY, PHILIPPE D
605 THIRD AVENUE
24TH FLOOR
NEW YORK, FL 10158 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: PHILLIPE RADLEY

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: HAMMOND, LOU R
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: HAMMOND, STEPHEN
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HAMMOND, LOU R
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change () Addition
Name: HAMMOND, STEPHEN
Address: 39 EAST 51ST ST.
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN HAMMOND

P

11/07/2008

Electronic Signature of Signing Officer or Director

Date