

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042840

FILED
Jan 02, 2008
Secretary of State

Entity Name: INVESTOR ASSOCIATES CO.

Current Principal Place of Business:

390 N ORANGE AVE 260
ORLANDO, FL 32801

New Principal Place of Business:

14207 LUDGATE HILL LANE
ORLANDO, FL 32828

Current Mailing Address:

390 N ORANGE AVE 260
ORLANDO, FL 32801

New Mailing Address:

14207 LUDGATE HILL LANE
ORLANDO, FL 32828

FEI Number: 57-1165560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THAYER, JAMES G
1327 LAVANHAM COURT
APOPKA, FL 32712 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: JAMES G. THAYER

01/02/2008

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: RUBENSTEIN, NORMAN H
Address: P.O.BOX 1383
City-St-Zip: WINTER PK, FL 32790

Title: D () Delete
Name: COUGHLIN, JOHN D
Address: 14207 LODGATE HILL LN
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: THAYER, JAMES
Address: 1327 LAVANHAM CT
City-St-Zip: APOPKA, FL 32712

Title: D (X) Delete
Name: MITCHELL, ED
Address: 1327 LAVANHAM CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COUGHLIN, JOHN D
Address: 14207 LUDGATE HILL LANE
City-St-Zip: ORLANDO, FL 32828

Title: VP/T (X) Change () Addition
Name: THAYER, JAMES G
Address: 1327 LAVANHAM COURT
City-St-Zip: APOPKA, FL 32712

Title: SEC (X) Change () Addition
Name: MITCHELL, EDWARD M
Address: 750 LAKE CATHERINE DRIVE
City-St-Zip: MAITLAND, FL 32751

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

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: JOHN D. COUGHLIN

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date