

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2005
Secretary of State**

DOCUMENT# P04000096549

Entity Name: 26-2 ASSOCIATES, INC.

Current Principal Place of Business:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

27 PENNOCK LANE #205
JUPITER, FL 33458

New Mailing Address:

FEI Number: 55-0873256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHETTI, ALBERT
363 CARDINAL AVE.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GIACHETTI, ALBERT
820 AURELIA ST.
BOCA RATON, FL 33486 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: ALBERT GIACHETTI 10/15/2005
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: PD () Delete
Name: GIACHETTI, ALBERT
Address: 363 CARDINAL AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: STD () Delete
Name: MELITO, ANGELO
Address: 8472 BRISTOL WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIACHETTI, ALBERT
Address: 820 AURELIA ST.
City-St-Zip: BOCA RATON, FL 33486

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

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: ALBERT GIACHETTI P 10/15/2005
Electronic Signature of Signing Officer or Director Date