

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066569

Entity Name: JOSEPH HACKETT, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 US

Current Mailing Address:

3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 US

New Principal Place of Business:

2225 CHESTERBROOK COURT
SUITE 103
NAPLES, FL 34109 US

New Mailing Address:

2225 CHESTERBROOK COURT
SUITE 103
NAPLES, FL 34109 US

FEI Number: 20-4857037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JOSEPH F
3 BLUEBILL AVENUE
SUITE 104
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HACKETT, JOSEPH F
2225 CHESTERBROOK COURT
SUITE 103
NAPLES, FL 34109 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: JOSEPH HACKETT

07/20/2009

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: HACKETT, JOSEPH F
Address: 3 BLUEBILL AVENUE, SUITE 104
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, JOSEPH F
Address: 2225 CHESTERBROOK CT., SUITE 103
City-St-Zip: NAPLES, FL 34109 US

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: JOSEPH HACKETT

P

07/20/2009

Electronic Signature of Signing Officer or Director

Date