

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063414

FILED
Oct 27, 2008
Secretary of State

Entity Name: HOUGH & ASSOCIATES, INC.

Current Principal Place of Business:

1501 WRESH WAY
THE VILLAGES, FL 32162 US

New Principal Place of Business:

1970 KAY TERRACE
THE VILLAGES, FL 32162 US

Current Mailing Address:

1501 WRESH WAY
THE VILLAGES, FL 32162 US

New Mailing Address:

1970 KAY TERRACE
THE VILLAGES, FL 32162 US

FEI Number: 26-0303858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RICHARD R JR
1501 WRESH WAY
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HOUGH, RICHARD R JR
1970 KAY TERRACE
THE VILLAGES, FL 32162 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: RICHARD R. HOUGH, JR.

10/27/2008

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: PRES () Delete
Name: HOUGH, RICHARD R JR.
Address: 1501 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: TRES () Delete
Name: HOUGH, RICHARD R JR.
Address: 1501 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: SECT () Delete
Name: HOUGH, ROSEMARY R
Address: 1501 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR () Delete
Name: HOUGH, RICHARD R JR.
Address: 1501 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR () Delete
Name: HOUGH, ROSEMARY R
Address: 1501 WRESH WAY
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUGH, RICHARD R JR.
Address: 1970 KAY TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: TRES (X) Change () Addition
Name: HOUGH, RICHARD R JR.
Address: 1970 KAY TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: SECT (X) Change () Addition
Name: HOUGH, ROSEMARY R
Address: 1970 KAY TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR (X) Change () Addition
Name: HOUGH, RICHARD R JR.
Address: 1970 KAY TERRACE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DIR (X) Change () Addition
Name: HOUGH, ROSEMARY R
Address: 1970 KAY TERRACE
City-St-Zip: THE VILLAGES, FL 32162 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: RICHARD R. HOUGH, JR.

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date