2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105614

Entity Name: R.W. WHITNEY & ASSOCIATES INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 174TH STREET WINSTON TOWERS, APARTMENTS 1714 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

231 174TH STREET WINSTON TOWERS, APARTMENTS 1714 SUNNY ISLES BEACH, FL 33160

FEI Number: 22-3968772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: RANDALL A WHITNEY

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: PSD

Name: WHITNEY, RANDALL A

Address: 231 174TH STREET, WINSTON TOWERS, APT 1714

City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: RANDALL A WHITNEY CEO 01/19/2010