2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047831

Entity Name: HETTINGER & ASSOCIATES INC.

FILED Sep 29, 2009 Secretary of State

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

3191 MATECUMBE KEY ROAD #405 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

3191 MATECUMBE KEY ROAD #405 PUNTA GORDA, FL 33955

FEI Number: 22-3979193 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

HETTINGER, RUSSELL

3191 MATECUMBE KEY ROAD

405

PUNTA GORDA, FL 33955 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: RUSSELL HETTINGER 09/29/2009

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:

ADDITIONS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 HETTINGER, RUSSELL
 Name:

 Address:
 3191 MATECUMBE KEY ROAD #405
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 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: RUSSELL E. HETTINGER PRES 09/29/2009