

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32969

FILED
Nov 16, 2007
Secretary of State

Entity Name: RINDT-MCDUFF ASSOCIATES, INC.

Current Principal Place of Business:

334 CHEROKEE ST.
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

334 CHEROKEE ST.
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-1369257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDONADO, JAMES
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33471 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: ISABEL BURGOS / INCRP SERVICES, INC.

11/16/2007

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: CEO () Delete
Name: RINDT, BRIAN A.,
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: D () Delete
Name: LOTT, MIKE
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: VP () Delete
Name: HAWKINS, FRED C.,
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: P () Delete
Name: NICHOLL, SEAN A
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: S () Delete
Name: HUTCHINS, LINDA C
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: D (X) Delete
Name: DEROSA, ROBERT
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NICHOLL, SEAN A
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: D (X) Change () Addition
Name: RINDT, BRIAN A
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: VP (X) Change () Addition
Name: HAWKINS, FRED C
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: P (X) Change () Addition
Name: DEROSA, ROBERT
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: S (X) Change () Addition
Name: GUNN, KATHY L
Address: 334 CHEROKEE ST.
City-St-Zip: MARIETTA, GA 30060

Title: () Change () Addition
Name:
Address:
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: ROBERT DEROSA

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date