

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003628

Entity Name: ALAN NEWMAN & CO., INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
B-9
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

13201 LA SABINA DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0552381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ALAN M
13201 LA SABINA DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: ALAN M NEWMAN

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: PCEO () Delete
Name: NEWMAN, ALAN M
Address: 13201 LASABINA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: NEWMAN, BRETT
Address: 23161 L'ERMITAGE AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN M NEWMAN

Electronic Signature of Signing Officer or Director

PCEO

03/20/2009

Date