

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000066274

FILED
Jan 04, 2011
Secretary of State

Entity Name: LUNDEEN AND ASSOCIATES, INC.

Current Principal Place of Business:

762 S US 1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

762 S US 1
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3400209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDEEN, ERIKA
762 S US 1
VERO BEACH, FL 32962 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: ERIKA LUNDEEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUNDEEN, MICHAEL J
Address: 762 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: LUNDEEN, ERIKA K
Address: 762 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

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: ERIKA LUNDEEN

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date