

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91386

Entity Name: HANSEN & HANSEN, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

2477 STICKNEY POINT ROAD
SUITE 211-B
SARASOTA, FL 34231

New Principal Place of Business:

6815 AVENIDA MARBELLA
SARASOTA, FL 34238

Current Mailing Address:

2477 STICKNEY POINT ROAD
SUITE 211-B
SARASOTA, FL 34231

New Mailing Address:

6815 AVENIDA MARBELLA
SARASOTA, FL 34238

FEI Number: 65-0295053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, LARRY
2477 STICKNEY POINT ROAD
SUITE 211-B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HANSEN, LARRY
6815 AVENIDA MARBELLA
SARASOTA, FL 34238 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: LARRY HANSEN

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSEN, LARRY L.
Address: 6815 AVENIDA MARBELLA
City-St-Zip: SARASOTA, FL 34238

Title: TS
Name: HANSEN, LARRY L.
Address: 6815 AVENIDA MARBELLA
City-St-Zip: SARASOTA, FL 34231

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: LARRY HANSEN

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date