

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 668514

Entity Name: CITYPLAN, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

1625 WEST MARION AVENUE
SUITE 14-A
PUNTA GORDA, FL 33950

Current Mailing Address:

1625 WEST MARION AVENUE
SUITE 14-A
PUNTA GORDA, FL 33950

New Principal Place of Business:

2511 VASCO STREET
SUITE 114
PUNTA GORDA, FL 33950

New Mailing Address:

2511 VASCO STREET
SUITE 114
PUNTA GORDA, FL 33950

FEI Number: 59-2434096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, ROBERT J.
1625 WEST MARION AVENUE
SUITE 14-A
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

NORTON, ROBERT J.
2511 VASCO STREET
SUITE 114
PUNTA GORDA, FL 33950 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: ROBERT J. NORTON

07/23/2007

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: PD () Delete
Name: CARR, WAYNE,
Address: 4832 AIRPORT ROAD
City-St-Zip: PUNTA GORDA, FL

Title: STD () Delete
Name: NORTON, ROBERT J.
Address: 1625 WEST MARION AVENUE SUITE 14-A
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: PATZELT, JUTTA
Address: 1625 WEST MARION AVENUE SUITE 14-A
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: NORTON, ROBERT J.
Address: 2511 VASCO STREET, SUITE 114
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: PATZELT, JUTTA
Address: 2511 VASCO STREET, SUITE 114
City-St-Zip: PUNTA GORDA, FL 33950

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 J. NORTON

STD

07/23/2007

Electronic Signature of Signing Officer or Director

Date