

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Kathleen Hanlon
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 12:05

DOCUMENT # F00000006173

1. Corporation Name

RUTHERFORD ASSET PLANNING, INC.

Principal Place of Business

885 THIRD AVENUE, STE 2900
NEW YORK NY 10022

Mailing Address

885 THIRD AVENUE, STE 2900
NEW YORK NY 10022



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/31/2000

5. FEI Number

13-3151464

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PTD	RUTHERFORD, SUZZETTE B	885 THIRD AVE, STE 2900 5150 TAMIAHI TRAIL NORTH, #204	NEW YORK NY NAPLES, FL 34103
CSD	RUTHERFORD, RONALD K	885 THIRD AVE, STE 2900 5150 TAMIAHI TRAIL NORTH, #204	NEW YORK NY NAPLES, FL 34103
			100004679651--1 -11/14/01--01096--007 ****150.00 ****150.00
			100004679651--1 -11/14/01--01096--007 *****8.75 *****8.75

8. Name and Address of Current Registered Agent

MORRISON, DAVID N
3838 TAMIAHI TRAIL NORTH, STE 402
NAPLES FL 34103

9. Name and Address of New Registered Agent

Name: Suzette B. Rutherford
Street Address (P.O. Box Number is Not Acceptable):
5150 TAMIAHI TRAIL NORTH
Suite, Apt. #, Etc.: 204
City: Naples
State: FL
Zip Code: 34103

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Suzette B. Rutherford
REGISTERED AGENT MUST SIGN

Date

10/22/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Suzette B. Rutherford, PRES. (SUZZETTE B. RUTHERFORD) 10/22/01 941 261 3344

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Rutherford Asset Planning, Inc.

Fee  Only TM Family Office and Wealth Management Services

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October 22, 2001

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir/Madam:

I received your notice regarding the revocation of Rutherford Asset Planning, Inc.'s authority to transact business in the state of Florida.

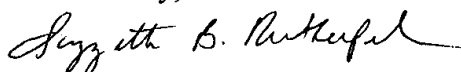
I called your offices at 850-245-6059 to understand what the notification was for. It seems that we failed to file the corporation's annual report/uniform business report by May 1 of this year.

However, since, we received no earlier communication or notification regarding the filing of an annual report or the failure to file an annual report, I was told that the amount we should pay should only be \$150 instead of \$750.

Enclosed is the application for reinstatement for Rutherford Asset Planning, Inc. together with a check for \$150 and another check for \$8.75 to cover the cost of a Certificate of Status.

Thank you for your kind and prompt attention.

Yours Truly,



Suzette B. Rutherford
President