

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002096

FILED
May 15, 2008
Secretary of State

Entity Name: CROSS PLANNING CONSULTANTS INC.

Current Principal Place of Business:

6212 N.E. 107TH
OKLAHOMA CITY, OK 73151

New Principal Place of Business:

2939 N.W. 160TH ST.
EDMOND, OK 73013

Current Mailing Address:

6212 N.E. 107TH
OKLAHOMA CITY, OK 73151

New Mailing Address:

2939 N.W. 160TH ST.
EDMOND, OK 73013

FEI Number: 73-1549137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, KAREN L
4732 LORI LANE
PACE, FL 325711562 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: KAREN L. HOPKINS

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: PC () Delete
Name: CROSS, JIM D
Address: 6212 N.E. 107TH
City-St-Zip: OKLAHOMA CITY, OK 73151

Title: SVC () Delete
Name: CROSS, LAURA L
Address: 6212 N.E. 107TH
City-St-Zip: OKLAHOMA CITY, OK 73151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: CROSS, JIM D
Address: 2939 N.W. 160TH ST.
City-St-Zip: EDMOND, OK 73013 US

Title: SVC (X) Change () Addition
Name: CROSS, LAURA L
Address: 2939 N.W. 160TH ST.
City-St-Zip: EDMOND, OK 73013

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: JIM D. CROSS

Electronic Signature of Signing Officer or Director

PRES

05/15/2008

Date