PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CC)RP	OF	RAT	101	V
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FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

F99000005352 **DOCUMENT #**

1. Corporation Name

ePLANNING Securities, Inc.

06 APR -4 PM 2: 33

SECRETARY OF STATE TALLAHASSEE, FLOPIDA

				2 & TO BEITAPE	•		
2. Principal Office Address 3721 DOUGIAS BIVE		3. Mailing Office Address 3721 Douglas Blvd.	HEINS I	EINSTATEMENT 02-06 Doc			
Suite, Apt.		Suite, Apt. #, etc.		CR2E081 (12/05))		
Suite 200 City & State CA Zip Country Zip		Suite 200		4. Date Incorporated or Qualified To Do Business in Florida /0/19/1999			
		City & State Roseville, CA	5. FEI Number	5. FEI Number 94-33085/0 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee require for a Certificate of Status			
		2ip Country 95661 USA	6.				
'		7. Name and Address of Current Reg	stered Agent				
	Name NRAI 5	ervices, Inc.					
	Street Address (D.O. Boy Number is M						
	Suite, Apt. #, Etc. 5017e 4				· ·		
	City Weston			State Zip Code FL 3333/			
8. I, being	appointed the registered agent of the abo	we named corporation, am familiar with and accept the	ne obligations of sectio	n 607.0505 or 617.0503, F.S.			
Signature o Registered	Agent)	_	Date 4/3/.0	6		
		EGISTERED AGENT MUST SIGN		· · · · · · · · · · · · · · · · · · ·			
9. Names	and Street Addresses of Each Officer and	d/or Director (Florida nonprofit corporations must list	at least 3 directors)	see attached	(15+)		
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
CEO/0)	p Clifford Gambl	e 3721 Douglas, s	suite 200	Roseville C	A 95661		
0	Gary Armitage						
0	Leland Prussia	\cup		00069975: 1/06010894-003			

10. 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 filling 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 contained in Chapter 119, 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:

Timothy A. Mineres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Vassallo

Scott Hultsman

Richard Boone

3/31/06

916-677-0171

Daytime Phone #

ePLANNING Securities, Inc. Additional Corporate Information For Corporation Reinstatement

Address: 3721 Douglas Blvd., Ste 200, Roseville, CA 95661

Telephone: 916.677.0177 Facsimile: 916.677.0150

Document #: F99000005352 EIN #: 94-3308510

Additional Officers:

- Stephen R. Kinkade, Financial & Operations Principal 250 Bel Marin Keys Blvd., Ste D-3, Novato, CA 94949 (Consultant – acting in the capacity of Financial & Operations Principal in accordance with NASD Rule 1022 (c) Limited Principal-Introducing Broker/Dealer Financial and Operations as set out in the Company's Written Supervisory Procedures)
- Timothy A. Menezes, Chief Financial Officer and Secretary 3721 Douglas Blvd., Ste 200, Roseville, CA 95661
- Linda Sechser, Vice President, Chief Compliance Officer 3721 Douglas Blvd., Ste 200, Roseville, CA 95661