

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H69401

FILED
Jan 05, 2011
Secretary of State

Entity Name: PLETCHER FINANCIAL SERVICES INC

Current Principal Place of Business:

C/O J WILLIAM PLETCHER
595 N NOVA RD STE 105
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

C/O J WILLIAM PLETCHER
1339 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

% J. WILLIAM PLETCHER
595 N NOVA RD STE 105
ORMOND BEACH, FL 32174 US

New Mailing Address:

C/O J WILLIAM PLETCHER
1339 W GRANADA BLVD
ORMOND BEACH, FL 32174 US

FEI Number: 59-2559357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLETCHER, WILLIAM
132 BEAR CREEK PATH
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

PLETCHER, JOHN W
132 BEAR CREEK PATH
ORMOND BEACH, FL 32174 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: JOHN W PLETCHER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLETCHER, JOHN W
Address: 132 BEAR CREEK PATH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: PLETCHER, KATHLEEN L
Address: 132 BEAR CREEK PATH
City-St-Zip: ORMOND BEACH, FL 32174 US

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: JOHN W PLETCHER

P/D

01/05/2011

Electronic Signature of Signing Officer or Director

Date