

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121050

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE RETIREMENT PLANNERS, USA, LLC

Current Principal Place of Business:

4507 WOODBINE ROAD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4507 WOODBINE ROAD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 27-1636196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, JOHN
4507 WOODBINE ROAD
PACE, FL 32571 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: JOHN STEELE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEELE, JOHN
Address: 4507 WOODBINE ROAD
City-St-Zip: PACE, FL 32571 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN STEELE

MGRM

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date