

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023466

FILED
Oct 12, 2005
Secretary of State

Entity Name: NATIONAL FINANCIAL PLANNING GROUP, INC.

Current Principal Place of Business:

901 VANETIA BAY BLVD., SUITE 350
SUITE 350
VENICE, FL 34292

New Principal Place of Business:

2520 NORTH TAMiami TRAIL
NOKOMIS, FL 34275 US

Current Mailing Address:

901 VANETIA BAY BLVD., SUITE 350
SUITE 350
VENICE, FL 34292

New Mailing Address:

2520 NORTH TAMiami TRAIL
NOKOMIS, FL 34275 US

FEI Number: 03-0509251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTIGAL, JAMES C
901 VANETIA BAY BLVD., SUITE 350
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PROTIGAL, JAMES C
2520 NORTH TAMiami TRAIL
NOKOMIS, FL 34275 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: JAMES C. PROTIGAL

10/12/2005

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: D () Delete
Name: PROTIGAL, JAMES C
Address: 901 VANETIA BAY BLVD., SUITE 350
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PROTIGAL, JAMES C
Address: 2520 NORTH TAMiami TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C. PROTIGAL

MR

10/12/2005

Electronic Signature of Signing Officer or Director

Date