

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117386

FILED
Dec 23, 2010
Secretary of State

Entity Name: RETIREMENT PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

2133 SE FORT KING ST
OCALA, FL 34471

New Principal Place of Business:

2133 E FORT KING ST
OCALA, FL 34471

Current Mailing Address:

2133 SE FORT KING ST
OCALA, FL 34471

New Mailing Address:

2133 E FORT KING ST
OCALA, FL 34471

FEI Number: 11-3724895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, ROBERT W PSTD
5579 SE 44TH CIRCLE
OCALA, FL 34480 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: ROBERT W. CRANE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CRANE, ROBERT W
Address: 5579 SOUTHEAST 44TH CIR
City-St-Zip: Ocala, FL 34480

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: ROBERT W. CRANE

PSTD

12/23/2010

Electronic Signature of Signing Officer or Director

Date