

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002804

FILED
Mar 03, 2010
Secretary of State

Entity Name: RETIREMENT INCOME STRATEGIES, INC.

Current Principal Place of Business:

1515 E. SILVER SPRINGS BL.
118.7
OCALA, FL 34470 US

New Principal Place of Business:

209C EAST GLENEAGLES RD.
OCALA, FL 34472 US

Current Mailing Address:

1515 E. SILVER SPRINGS BL.
118.7
OCALA, FL 34470 US

New Mailing Address:

209C EAST GLENEAGLES RD.
OCALA, FL 34472 US

FEI Number: 20-4122304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, LINDA J
1575 E SILVER SPRINGS BLVD STE 1187
OCALA, FL 34470 US

Name and Address of New Registered Agent:

REGAN, LINDA J
209C EAST GLENEAGLES RD.
OCALA, FL 34472 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: LINDA REGAN

03/03/2010

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: P
Name: REGAN, LINDA J
Address: 209C EAST GLENEAGLES RD.
City-St-Zip: Ocala, FL 34472 US

Title: SEC
Name: REGAN, LINDA J
Address: 209C EAST GLENEAGLES RD.
City-St-Zip: Ocala, FL 34472 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: LINDA J. REGAN

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date