

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062310

Entity Name: INDUSTRY PLAN, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL, STE. 269
PLANTATION, FL 33324

New Principal Place of Business:

2897 N. DRUID HILLS RD.
#140
ATLANTA, GA 30329

Current Mailing Address:

151 N. NOB HILL, STE. 269
PLANTATION, FL 33324

New Mailing Address:

8211 WEST BROWARD BLVD.
SUITE 420
PLANTATION, FL 33324

FEI Number: 03-0593912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WINSTON, BRADLEY ESQ.
8211 WEST BROWARD BLVD.
SUITE 420
PLANTATION, FL 33324 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: BRADLEY WINSTON

09/21/2007

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: DP () Delete
Name: WITUCKI, JAMES
Address: 151 N. NOB HILL, STE. 269
City-St-Zip: PLANTATION, FL 33324

Title: DV (X) Delete
Name: WITUCKI, THOMAS
Address: 6308 LISMORE CIR.
City-St-Zip: GRAND BLANC, MI 48439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WITUCKI, JAMES
Address: 2897 N. DRUID HILLS RD. #140
City-St-Zip: ATLANTA, GA 30329

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 WITUCKI

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date