

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115246

FILED
Feb 20, 2009
Secretary of State

Entity Name: CAMBRIDGE RETIREMENT CONSULTANTS CORPORATION

Current Principal Place of Business:

11920 SHELDON RD
STE D
TAMPA, FL 33626

New Principal Place of Business:

11928 SHELDON RD
STE D
TAMPA, FL 33626

Current Mailing Address:

11920 SHELDON RD
STE D
TAMPA, FL 33626

New Mailing Address:

11928 SHELDON RD
STE D
TAMPA, FL 33626

FEI Number: 55-0792662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTON, LARRY
11920 SHELDON RD
STE D
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LIVINGSTON, LARRY MR.
11928 SHELDON RD
STE D
TAMPA, FL 33626 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: LARRY LIVINGSTON

02/20/2009

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 () Delete
Name: MORRIS, SANDEVA
Address: 11920 SHELDON RD, STE D
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, SANDEVA
Address: 11928 SHELDON RD, STE D
City-St-Zip: TAMPA, FL 33626

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: SANDEVA MORRIS

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date