

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004531

FILED
Aug 19, 2009
Secretary of State

Entity Name: CORNERSTONE PLANNING GROUP, INC.

Current Principal Place of Business:

ONE PARK PLACE, 621 N.W. 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483

Current Mailing Address:

ONE PARK PLACE, 621 N.W. 53RD STREET
SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483

FEI Number: 20-8215361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JAMES P
ONE PARK PLACE, 621 N.W. 53RD STREET
SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GILBERT, JAMES P D
1801 SOUTH FEDERAL HWY
SUITE 237
DELRAY BEACH, FL 33483 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 P. GILBERT

08/19/2009

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: D () Delete
Name: GILBERT, JAMES P
Address: ONE PARK PLACE, 621 N.W. 53RD ST, STE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERT, JAMES P D
Address: 1801 SOUTH FEDERAL HWY SUITE 237
City-St-Zip: DELRAY BEACH, FL 33483

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 P. GILBERT

D

08/19/2009

Electronic Signature of Signing Officer or Director

Date