

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005006

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTELLIPLANS, INC.

Current Principal Place of Business:

1710 SW 83 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

18459 PINES BLVD
SUITE 337
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 245275
PEMBROKE PINES, FL 33024

New Mailing Address:

18459 PINES BLVD
SUITE 337
PEMBROKE PINES, FL 33029

FEI Number: 13-4352411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIBONA, LILIA
1710 SW 83 AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

OMAR, ALI
485 SW 198TH TER
PEMBROKE PINES, FL 33029 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: OMAR ALI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALI, OMAR
Address: 485 SW 198TH TER
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PRES
Name: MARIBONA, LILIA
Address: 1710 SW 83 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: OMAR ALI

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date