

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011447

FILED
Feb 12, 2009
Secretary of State

Entity Name: RETIREMENT PLANNING ARCHITECTS, INC.

Current Principal Place of Business:

13963 SW 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067

Current Mailing Address:

13963 SW 42ND STREET
DAVIE, FL 33330

New Mailing Address:

7351 WILES ROAD
206
CORAL SPRINGS, FL 33067

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, SHAWN
13963 SW 42ND STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ROBERTS, SHAWN
7351 WILES ROAD
206
CORAL SPRINGS, FL 33067 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: SHAWN ROBERTS

02/12/2009

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: ROBERTS, SHAWN
Address: 13963 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SHAWN
Address: 7351 WILES ROAD SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: SHAWN ROBERTS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date