

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014872

Entity Name: PLAN ON IT, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

630 SOUTH SAPODILLA AVENUE
109
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

630 SOUTH SAPODILLA AVENUE
109
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2830 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

FEI Number: 20-8577036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, JAIME J
630 SOUTH SAPODILLA AVENUE
109
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: JAIME MCCABE

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,AS () Delete
Name: MCCABE, HEIDI A
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MCCABE, HEIDI A
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP,S () Delete
Name: MCCABE, JAIME J
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: MCCABE, JAIME J
Address: 630 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,AS (X) Change () Addition
Name: MCCABE, HEIDI A
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: MCCABE, HEIDI A
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP,S (X) Change () Addition
Name: MCCABE, JAIME J
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: MCCABE, JAIME J
Address: 2830 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 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: JAIME MCCABE

VP

10/15/2008

Electronic Signature of Signing Officer or Director

Date