

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060948

Entity Name: SHAREPLANNER INC.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

2571 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2571 STRATFORD POINTE DRIVE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-0242642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MATTHEW J
1761 CALEB LANE
#201
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MALLORY, RYAN D
2571 STRATFORD POINTE DR
WEST MELBOURNE, FL 32904 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: RYAN MALLORY

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WALTERS, MATTHEW J
Address: 1761 CALEB LANE #201
City-St-Zip: MELBOURNE, FL 32934 US

Title: P
Name: MALLORY, RYAN D
Address: 2571 STRATFORD POINTE DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: RYAN MALLORY

P

10/09/2012

Electronic Signature of Signing Officer or Director

Date