

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134457

FILED
Oct 19, 2009
Secretary of State

Entity Name: COVENANT PLANNING GROUP, INC.

Current Principal Place of Business:

1911 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

410 S WARE BLVD
SUITE 404
TAMPA, FL 33619

Current Mailing Address:

1911 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

410 S WARE BLVD
SUITE 404
TAMPA, FL 33619

FEI Number: 26-1620345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, WAYMON JR.
1911 S. FLORIDA AVE.
LAKELAND, FL 33803 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: WAYMON THOMAS JR

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: JACKSON, JAMES JR.
Address: 1911 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, JAMES JR.
Address: 410 S WARE BLVD
City-St-Zip: TAMPA, FL 33619

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 JACKSON JR

PRES

10/19/2009

Electronic Signature of Signing Officer or Director

Date