

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052915

FILED
Jul 22, 2010
Secretary of State

Entity Name: ORION 401 (K) CONSULTANTS, INC

Current Principal Place of Business:

4400 NW 4TH CIRCLE
OCALA, FL 34475

New Principal Place of Business:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 34476

Current Mailing Address:

4400 NW 4TH CIRCLE
OCALA, FL 34475

New Mailing Address:

2260 SW 66TH ST
OCALA, FL 34476

FEI Number: 26-2689637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
4400 NW 4TH CIRCLE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

HALL, JAMES
2260 SW 66TH ST
OCALA, FL 34476 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: JAMES A HALL

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HALL, JAMES
Address: 2260 SW 66TH ST
City-St-Zip: Ocala, FL 34476

Title: VSD
Name: HALL, JENNIFER
Address: 2260 SW 66TH ST
City-St-Zip: Ocala, FL 34476

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: JAMES A HALL

PTD

07/22/2010

Electronic Signature of Signing Officer or Director

Date