

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014489

Entity Name: PLAN ACTUARIES, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

822 A1A NORTH, SUITE 211
POINTE VEDRA BEACH, FL 32082

New Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
150
JACKSONVILLE, FL 32224

Current Mailing Address:

822 A1A NORTH, SUITE 211
POINTE VEDRA BEACH, FL 32082

New Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
150
JACKSONVILLE, FL 32224

FEI Number: 26-4266677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCCRARY, JOHN
13901 SUTTON PARK DRIVE SOUTH
150
JACKSONVILLE, FL 32224 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: JOHN R. MCCRARY

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCRARY, JOHN
Address: 13901 SUTTON PARK DRIVE SOUTH #150
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN R. MCCRARY

MR.

06/27/2012

Electronic Signature of Signing Officer or Director

Date