

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022489

Entity Name: FRANKLIN WEALTH, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

414 2ND STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

414 2ND STREET
ST AUGUSTINE, FL 32084 US

New Mailing Address:

3501-B. N. PONCE DE LEON BLVD.
#308
ST AUGUSTINE, FL 32084 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEASE, BRENNAN P
414 2ND STREET
ST AUGUSTINE, FL 32084 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: BRENNAN P. MEASE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEASE, BRENNAN P
Address: 414 2ND STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: TOMASETTI, ALFRED M JR.
Address: 414 2ND STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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: BRENNAN P. MEASE

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date