

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000056639

FILED
Nov 01, 2013
Secretary of State

Entity Name: PLANTATION RETIREMENT INC

Current Principal Place of Business:

2654 GRAND BLVD
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

2654 GRAND BLVD
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 59-3596919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGSLEY, ROSEMARY J
2654 GRAND BLVD
HOLIDAY, FL 34690 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: ROSEMARY BILLINGSLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BILLINGSLEY, ROSEMARY J
Address: 2654 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 US

Title: VP
Name: RICCARDO, THOMAS C
Address: 2654 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690 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: ROSEMARY BILLINGSLEY

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11/01/2013

Electronic Signature of Signing Officer or Director

Date