

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000069148

FILED
Mar 17, 2011
Secretary of State

Entity Name: FAMILY RETIREMENT PLANNING INC

Current Principal Place of Business:

1021 IVES DAIRY RD., SUITE 220
MIAMI, FL 33179

New Principal Place of Business:

6331 NW 93RD DRIVE
PARKLAND, FL 33067

Current Mailing Address:

1021 IVES DAIRY RD., SUITE 220
MIAMI, FL 33179

New Mailing Address:

6331 NW 93RD DRIVE
PARKLAND, FL 33067

FEI Number: 27-0823646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOLOMON, PAUL
6331 NW 93RD DRIVE
PARKLAND, FL 33067 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: PAUL SOLOMON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLOMON, PAUL
Address: 6331 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VD
Name: SOLOMON, SUSAN
Address: 6331 NW 93RD DRIVE
City-St-Zip: PARKLAND, FL 33067

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: PAUL SOLOMON

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date