

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092339

FILED
Jan 27, 2011
Secretary of State

Entity Name: PLANNED FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

600 BY PASS DR.
SUITE 109
CLEARWATER, FL 34624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7515
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3295595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, MARK C
600 BY PASS DR.
SUITE 109
CLEARWATER, FL 34624 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: MARK C SERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SERRA, MARK C
Address: 600 BY PASS DR.
City-St-Zip: CLEARWATER, FL 34624

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: MARK C SERRA

Electronic Signature of Signing Officer or Director

PST

01/27/2011

Date