

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098920

Entity Name: U.S. FINANCIAL PLANNING INC.

FILED  
Oct 05, 2007  
Secretary of State

## Current Principal Place of Business:

9900 W SAMPLE ROAD  
SUITE 300  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

4150 INTERNATIONAL PLAZA  
SUITE 600  
FORT WORTH, TX 76109

## Current Mailing Address:

3721 S. LIGHTHOUSE HILL LN.  
FORT WORTH, TX 76179

## New Mailing Address:

FEI Number: 59-3420136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, DARREN D  
9111 NW 49 PL  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

CLARK, DARREN D  
4150 INTERNATIONAL PLAZA  
#600  
FORT WORTH, FL 76109 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: DARREN CLARK

10/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CLARK, DANIELLE M.  
Address: 9111 NW 49 PL  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PRES (X) Delete  
Name: DARREN, CLARK  
Address: 9111 NW 49PL  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CLARK, DARREN  
Address: 4150 INTERNATIONAL PLAZA  
City-St-Zip: FT WORTH, TX 76109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D CLARK

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date