

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065462

Entity Name: SENIOR PLANNERS, INC.

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

4600 TOUCHTON ROAD
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246 US

Current Mailing Address:

4600 TOUCHTON ROAD
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10752 DEERWOOD PARK BLVD., SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

New Mailing Address:

10752 DEERWOOD PARK BLVD., SOUTH
SUITE 100
JACKSONVILLE, FL 32256 US

FEI Number: 59-3591477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINREB, NEIL L
233 EAST BAY STREET
SUITE 901
JACKSONVILLE, FL 32202 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: NEIL WEINREB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANA, DONALD L
Address: 10752 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: KENNEDY, ALICE M
Address: 3263 RICKY DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: BEYER, ALLEN
Address: 10752 DEERWOOD PARK BLVD., SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

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: DONALD DANA

CEO

09/07/2012

Electronic Signature of Signing Officer or Director

Date