

CAPITAL CONNECTION

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08/05 '99 15:50:1423-02X07

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

99 AUG 13 PM 4:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 576/40

1. Corporation Name Trust Planning Corporation of America

Principal Place of Business Mailing Address 7730 Roswell Road Suite 212 Atlanta, Fulton County, Georgia 30350

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 3. New Mailing Office Address, if Applicable 4. Date incorporated or Qualified To Do Business in Florida 1991 5. FEI Number 58-1956662 6. CERTIFICATE OF STATUS DESIRED

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Includes Jeffrey S. Altman and Scott Schaeman.

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8. Name and Address of Current Registered Agent (none) 9. Name and Address of New Registered Agent (Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, FL 32301)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S. Signature of Registered Agent: Lauren Strong Date: Aug. 11, 1999

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [] No [X]

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Jeffrey S. Altman, president Date: 8/9/99 (770) 393-9701