

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074731

FILED
Mar 10, 2011
Secretary of State

Entity Name: UNBEATABLE AUTO INSURANCE INC

Current Principal Place of Business:

1940 SUWANEE AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1940 SUWANEE AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 26-4785854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMKOW, WILLIAM A
2366 E MALL DRIVE
105
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DEMKOW, WILLIAM A
2366 E MALL DRIVE
216
FORT MYERS, FL 33901 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: WILLIAM ANDREW DEMKOW

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DEMKOW, WILLIAM A
Address: 2366 E. MALL DRIVE, APT 216
City-St-Zip: FORT MYERS, FL 33901

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: WILLIAM ANDREW DEMKOW

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date