

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076620

FILED
Feb 14, 2012
Secretary of State

Entity Name: R. SCOTT LASSWELL INSURANCE INC.

Current Principal Place of Business:

4283 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4283 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0860883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSWELL, R. SCOTT
4283 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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: KRISTINE ROY, AS ATTORNEY-IN-FACT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LASSWELL, R. SCOTT
Address: 4283 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

Electronic Signature of Signing Officer or Director

DPST

02/14/2012

Date