

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006070

Entity Name: AMIGO INSURANCE SERVICES, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

805 THIRD AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

2250 LEE ROAD
SUITE 100
ORLANDO, FL 32789

Current Mailing Address:

805 THIRD AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

2250 LEE ROAD
SUITE 100
ORLANDO, FL 32789

FEI Number: 26-1556384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RASOF, ALAN T
2250 LEE ROAD
SUITE 100
ORLANDO, FL 32789 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: ALAN T. RASOF

11/05/2008

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: PD () Delete
Name: RASOF, ALAN T
Address: 21303 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: RASOF, ALAN T
Address: 21303 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA M. LORELLO

CFO

11/05/2008

Electronic Signature of Signing Officer or Director

Date