2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088096

Entity Name: MY INSURANCE GUY LLC

FILED Sep 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 WEST PROSPECT ROAD 10240B WEST SAMPLE RD CORAL SPRINGS, FL 33063 200

FT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

2201 WEST PROSPECT ROAD 10240B WEST SAMPLE RD CORAL SPRINGS, FL 33063 200

FT LAUDERDALE, FL 33309

FEI Number: 33-1182079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, AMANDA B KRISTAL, POGGI

2201 WEST PROSPECT ROAD 2201 WEST PROSPECT ROAD 200 200 FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 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.

ADDITIONS/CHANGES:

SIGNATURE: KRISTAL POGGI 09/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition WHITE, AMANDA B WHITE, AMANDA B Name: Name: 2201 WEST PROSPECT ROAD Address: 10240 B WEST SAMPLE ROAD Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: CORAL SPRINGS, FL 33063

Title: MGRM Title: MGRM (X) Change () Addition () Delete

POGGI, KRISTAL Name: POGGI, KRISTAL Name: Address: 2201 WEST PROSPECT ROAD Address: 10240B WEST SAMPLE ROAD City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: CORAL SPRINGS, FL 33063

Title: MGRM () Delete Title: MGRM (X) Change () Addition WIELAND, JACQUELINE A Name: WIELAND, JACQUELINE A Name: Address: 2201 WEST PROSPECT ROAD Address: 10240B WEST SAMPLE RD City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: CORAL SPRINGS, FL 33063

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTAL POGGI 09/28/2009