

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000871

FILED
Oct 12, 2009
Secretary of State

Entity Name: JANSEN & HASTINGS INSURANCE SERVICES, INC.

Current Principal Place of Business:

505 MONTGOMERY STREET 11TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

505 MONTGOMERY STREET 11TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 32-0171927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JANET BEAVER

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: DP () Delete
Name: JANSEN, PAUL M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: HASTINGS, KEVIN M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: V () Delete
Name: BRIAN, ROBERT R
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: FREDERICK HILLS, JOHN M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JANSEN, PAUL M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR (X) Change () Addition
Name: HASTINGS, KEVIN M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVP (X) Change () Addition
Name: BEAVER, JANET E
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR (X) Change () Addition
Name: FREDERICK HILLS, JOHN M
Address: 505 MONTGOMERY STREET 11TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: JANET BEAVER

Electronic Signature of Signing Officer or Director

SVP

10/12/2009

Date