

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M04992

FILED
Nov 29, 2010
Secretary of State

Entity Name: S.G. & ASSOCIATES INSURANCE BROKERS, INC.

Current Principal Place of Business:

9999 SUNSET DRIVE
102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9999 SUNSET DRIVE
102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2445752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SERGIO D PRES
9999 SUNSET DRIVE
102
MIAMI, FL 33173 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: SERGIO D. GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, SERGIO D
Address: 9999 SUNSET DRIVE, #102
City-St-Zip: MIAMI, FL 33173

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: SERGIO D. GONZALEZ

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date