2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002752

Entity Name: BELTLINE ROAD INSURANCE AGENCY, INC.

Current Principal Place of Business:

1525 S. BELT LINE RD. COPPELL, TX 75019

Current Mailing Address:

1000 ABERNATHY RD STE 200 ATLANTA GA 30328-5604 US

FEI Number: 33-1215956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: CHARLENE SATI 11/26/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

WILCOX, KEVIN J. ESTERMAN, MICHELLE D. Name Name

40, AVENUE MONTEREY 1000 ABERNATHY RD Address Address

STE 200 LUXEMBOURG CITY L-2163

City-State-Zip: City-State-Zip: ATLANTA GEORGIA 30328

Title **SECRETARY**

City-State-Zip:

Title **DIRECTOR** Name SZUPELLO, TERESA L.

Name F.A. KEARNS, MARK Address 1000 ABERNATHY RD

40, AVENUE MONTEREY Address STE 200 LUXEMBOURG CITY

ATLANTA GEORGIA 30328 City-State-Zip: LUXEMBOURG L-2163

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: TERESA L. SZUPELLO **SECRETARY**

11/26/2019

FILED Nov 26, 2019

Secretary of State

5218974633CR

Date

Electronic Signature of Signing Officer/Director Detail

Date