

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29180

Entity Name: AGENT INVESTORS HOLDING COMPANY

Current Principal Place of Business:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

201 ATP TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3010380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PAMELA PERCIVAL

05/03/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name POLICASTRO, GERALD
Address 201 ATP TOUR BLVD
City-State-Zip: PONTE VEDRA FL 32082

Title VCFO
Name SIELICKI, RICHARD F
Address 201 ATP TOUR BLVD
City-State-Zip: PONTE VEDRA FL 32082

Title CORPORATE SECRETARY
Name PERCIVAL, PAMELA G
Address 201 ATP TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: PAMELA PERCIVAL

**CORPORATE
SECRETARY**

05/03/2017

Electronic Signature of Signing Officer/Director Detail

Date