2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 209713

FILED Oct 04, 2011 Secretary of State

Entity Name: SOUTHLAND INSURANCE AGENCY INC

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

1425-B SW 25 AVE

BOYNTON BEACH, FL 334267424 US

Current Mailing Address: New Mailing Address:

1425-B SW 25 AVE

BOYNTON BEACH, FL 334267424 US

FEI Number: 59-0836163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTTER, ALLEN M 1425-B SW 25 AVE BOYNTON BEACH, FL 334267424 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: ALLEN M. POTTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: POTTER, ALLEN M Address: 1425-B SW 25 AVE

City-St-Zip: BOYNTON BEACH, FL 334267424

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: ALLEN M. POTTER PRES 10/04/2011