

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 250064

FILED
Oct 04, 2007
Secretary of State

Entity Name: MCCLAIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1242 OCEAN SHORE BLVD NO
ORMOND BEACH, FL 32176

New Principal Place of Business:

1242 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

1242 OCEAN SHORE BLVD NO
ORMOND BEACH, FL 32176

New Mailing Address:

1242 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

FEI Number: 59-0940169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GEORGE T
60 BRAMBLEWOOD LANE
ORMOND BEACH, FL 32174 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: GEORGE T BROWN

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: VP () Delete
Name: BROWN, VERONICA B
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMAOND BEACH, FL

Title: PTS () Delete
Name: BROWN, GEORGE T
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMOND BCH, FL

Title: VP () Delete
Name: BROWN, CRAIG T
Address: 1224 OAKWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, VERONICA B
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMAOND BEACH, FL 32174

Title: PTS (X) Change () Addition
Name: BROWN, GEORGE T
Address: 60 BRAMBLEWOOD LANE
City-St-Zip: ORMOND BCH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE T BROWN

Electronic Signature of Signing Officer or Director

PRES

10/04/2007

Date