2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 JAN 21 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000004071

1. Entity Name
INSTANT INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
~~4450 SOJOURN DR., #500~~ ~~ADDISON, TX 75001~~	~~4450 SOJOURN DR., #500~~ ~~ADDISON, TX 75001~~

REINSTATEMENT 01/05

2. Principal Place of Business	3. Mailing Address
8113 Ridgepoint Dr.	8113 Ridgepoint Dr.
Suite, Apt. #, etc. 214	Suite, Apt. #, etc. 214
City & State Irving TX	City & State Irving TX
Zip 75063	Country US
Zip 75063	Country US

4. FEI Number
75-2785328
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Kristi Rodriguez 1-5-05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOP MANGOLD, THOMAS E 4450 SOJOURN DR., STE 500 ADDISON, TX 750015084	☒ Delete	CEOP Richard Asprey 8113 Ridgepoint Dr Ste. 214 Irving TX 75063	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD MCPADDEN, M. SEAN 4450 SOJOURN DR., STE 500 ADDISON, TX 750015084	☒ Delete	COO Kenneth Winters 8113 Ridgepoint Dr Ste. 214 Irving TX 75063	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPD NOLAN, KANTHERINE C 4450 SOJOURN DR., STE 500 ADDISON, TX 750015084	☒ Delete	ASSSEC Kristi Rodriguez 8113 Ridgepoint Dr Ste 214 Irving TX 75063	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOD BRANDT, STEPHEN W ~~4450 SOJOURN~~ DR., STE 500 ~~ADDISON, TX 750015084~~	☐ Delete	CFOD Stephen W Brandt 8113 Ridgepoint Dr Ste. 214 Irving TX 75063	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS SCRUGGS, DAVID L 4450 SOJOURN DR., STE 500 ADDISON, TX 750015084	☐ Delete	VPS SCRUGGS, David 8113 Ridgepoint Dr. Ste. 214 Irving TX 75063	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPS SCRUGGS, DAVID B 4450 SOJOURN DR., STE 500 ADDISON, TX 750015084	☐ Delete	800045162508 01/21/05--01032--006 **308.75	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kristi Rodriguez ASST. SEC 1-5-05 214 960-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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