

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000007086

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE ARMSTRONG CO. INSURANCE CONSULTANTS

Current Principal Place of Business:

200 OCEANGATE, SUITE 1150
LONG BEACH, CA 90802

New Principal Place of Business:

2780 SKYPARK DRIVE, #440
TORRANCE, CA 90505

Current Mailing Address:

200 OCEANGATE, SUITE 1150
LONG BEACH, CA 90802

New Mailing Address:

2780 SKYPARK DRIVE, #440
TORRANCE, CA 90505

FEI Number: 95-2757348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WILLIAM M. EDRINGTON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESMOND ANTHONY ARMSTRONG
Address: 2780 SKYPARK DRIVE, #440
City-St-Zip: TORRANCE, CA 90505

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: DESMOND A ARMSTRONG

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date