

FO1000001255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

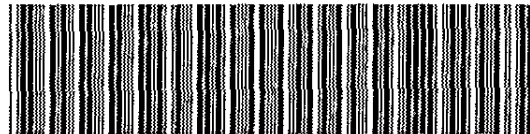
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 NOV 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Malibu Insurance Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000001255

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague

(Name of Contact Person)

Cornerstone Support, Inc.

(Firm/Company)

11111 Houze Road, Suite 200

(Address)

Roswell, GA 30076

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Teague

(Name of Contact Person)

at (770) 587-4595

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



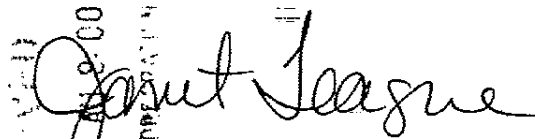
Florida Secretary of State
406 E. Gaines Street
Tallahassee, FL 32399

Dear Thelma Lewis,

Please find enclosed the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Conduct Business in Florida for Alan Gray Insurance Services, Inc. Per your letter, the \$35.00 filing fee has been deposited. Please credit toward this application. Also in your letter, you stated the client had to reinstate as they had been revoked for failure to file the 2006 Annual Report. This filing was processed on 11/6/2006. Please note that I have included a self addressed stamped envelope, for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,


Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

11111 Houze Road

Suite 200

Roswell, Georgia 30076

770.587.4595

Fax 770.587.2440

www.cornerstonesupport.com



Cornerstone Support, Inc.

Florida Secretary of State
Registration Section/Division of Corporations
2661 Executive Center Circle / Clifton Building
Tallahassee, FL 32301

Tuesday, October 10, 2006

Dear Florida Secretary of State,

Please find enclosed the application by foreign corporation to file amendment to application for authorization to transact business in Florida and fee for Alan Gray Insurance Services, Inc. Please note that I have included a self addressed stamped envelope, for your convenience. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

11111 Houze Road
Suite 200
Roswell, Georgia 30076
770.587.4595
Fax 770.587.2440

www.cornerstonesupport.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

JANET TEAGUE
CORNERSTONE SUPPORT, INC.
11111 HOIZE ROAD, SUITE 200
ROSWELL, GA 30076

SUBJECT: MALIBU INSURANCE SERVICES, INC.
Ref. Number: F01000001255

We have received your document for MALIBU INSURANCE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation Certificate of authority to transact business in the State of Florida was revoked 9-15-06, for failure to file the 2006 annual report.

The corporation must be reinstated before the name change can be filed.

The reinstatement can be filed on the internet at our website sunbiz.org.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00060807

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARIE STATE
TALLAHASSEE FLORIDA

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/07/2006

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

New Duration

New Jurisdiction

Michael H. Cramer
Signature

7-5-2006 Date

Michael F. Ceppi
Typed or printed name

President
Title



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 12, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

MALIBU ASSURANCE SERVICES, LTD.

was incorporated under the General Laws of this Commonwealth on **May 13, 1994.**

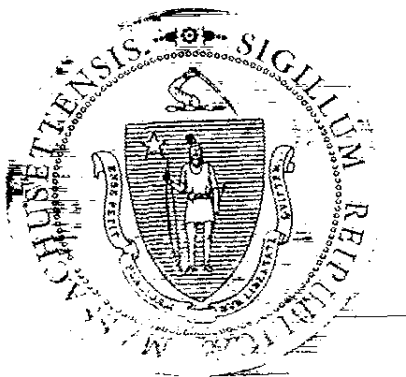
I also certify that in Articles of Amendment filed here **March 29, 2000**, the name of said corporation was changed to:

MALIBU INSURANCE SERVICES, INC.

I further certify that in Articles of Amendment filed here **February 7, 2006**, the name of said corporation was changed to:

ALAN GRAY INSURANCE SERVICES, INC.

I also certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth