

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000161

FILED
Oct 25, 2005
Secretary of State

Entity Name: PREFERRED COVERAGE INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 STATE STREET
SCHENECTADY, NY 12305

New Principal Place of Business:

428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

101 STATE STREET
SCHENECTADY, NY 12305

New Mailing Address:

428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118

FEI Number: 14-1772986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERCHOLUK, RICHARD R
43 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WERCHOLUK, RICHARD R
428 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: RICHARD R. WERCHOLUK

10/25/2005

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: P () Delete
Name: WERCHOLUK, RICHARD R
Address: 43 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERCHOLUK, RICHARD R
Address: 428 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD R. WERCHOLUK

P

10/25/2005

Electronic Signature of Signing Officer or Director

Date