

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001666

Entity Name: INSGROUP, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

2800 W STATE RD 84, STE 111
DANIA BEACH, FL 33312

New Principal Place of Business:

1455 WEST LOOP SOUTH, 9TH FLOOR
HOUSTON, TX 77027

Current Mailing Address:

2800 W STATE RD 84, STE 111
DANIA BEACH, FL 33312

New Mailing Address:

1455 WEST LOOP SOUTH, 9TH FLOOR
HOUSTON, TX 77027

FEI Number: 76-0663719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: HOWARD L. VOLZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAPILOFF, DAVID P
Address: 1455 W. LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: PRES
Name: KAPILOFF, BRIAN
Address: 1455 W. LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: COO
Name: HOCHMAN, ELIAS H
Address: 1455 W. LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

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: ELIAS H. HOCHMAN

COO

09/27/2010

Electronic Signature of Signing Officer or Director

Date