

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005909

FILED
Aug 09, 2010
Secretary of State

Entity Name: INSURANCE INCORPORATED OF SOUTHERN CALIFONIA, INC.

Current Principal Place of Business:

1199 S FAIRWAY DRIVE #101
INDUSTRY, CA 91789

New Principal Place of Business:

Current Mailing Address:

1199 S FAIRWAY DRIVE #101
INDUSTRY, CA 91789

New Mailing Address:

FEI Number: 95-2789692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE STE 200
TARPON SPRINGS, FL 34688 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: JOHN HATCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DEAN, TIMOTHY E
Address: 17107 RAINDROP CT
City-St-Zip: RIVERSIDE, CA 92503

Title: VCFO
Name: MILIK, NOWEL S
Address: 1052 SUMMITRIDGE
City-St-Zip: DIAMOND BAR, CA 91765

Title: SECR
Name: DEAN, TIMOTHY
Address: 17107 RAINDROP CT
City-St-Zip: RIVERSIDE, CA 92503

Title: TREA
Name: MILIK, NOWEL
Address: 1052 SYMMITRIDGE DR
City-St-Zip: DIAMOND BAR, CA 91765

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: TIMOTHY DEAN

PCEO

08/09/2010

Electronic Signature of Signing Officer or Director

Date