

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F27932

FILED
Dec 07, 2012
Secretary of State

Entity Name: MEMBERS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1005 W. BUSCH BLVD., SUITE 108
TAMPA, FL 33612

New Principal Place of Business:

4110 HUDSON LANE
TAMPA, FL 33618

Current Mailing Address:

1005 W. BUSCH BLVD., SUITE 108
TAMPA, FL 33612

New Mailing Address:

13014 N DALE MABRY HWY. #255
TAMPA, FL 33618

FEI Number: 59-2072121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTITTA, LOUIS J.
1005 W. BUSCH BLVD., SUITE 108
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BUTTITTA, LOUIS J.
4110 HUDSON LANE
TAMPA, FL 33618 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: LOUIS J. BUTTITTA

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BUTTITTA, LOUIS J
Address: 4110 HUDSON LANE
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: BUTTITTA, LINDA V
Address: 4110 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

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: LOUIS J. BUTTITTA

DPS

12/07/2012

Electronic Signature of Signing Officer or Director

Date