

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G13093

FILED
Oct 10, 2009
Secretary of State

Entity Name: SINGULARITY UNDERWRITERS LTD, INC.

Current Principal Place of Business:

NONE
CURRENTLY
NOT DOING BUSINESS, FL NONE US

New Principal Place of Business:

Current Mailing Address:

8930 W.STATE RD. 84
PMB 211-212
DAVIE, FL 33324 US

New Mailing Address:

3483 SOUTHREN ORCHARD RD. W
DAVIE, FL 33328

FEI Number: 59-2247503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOAT, HOWARD W MR
3483 SOUTHERN ORCHARD RD WEST
DAVIE, FL 33328 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 RHOAT

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: PTD () Delete
Name: HOWARD, RHOAT W PTD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

Title: VSD () Delete
Name: RHOAT, CYNTHIA L VSD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOWARD, RHOAT W PTD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL 33351

Title: VSD (X) Change () Addition
Name: RHOAT, CYNTHIA L VSD
Address: 3483 SOUTHERN ORCHARD RD WEST
City-St-Zip: DAVIE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HOWARD RHOAT

Electronic Signature of Signing Officer or Director

PRES

10/10/2009

Date