## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H79171

Entity Name: LANAHAN INSURANCE, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 RIVERPLACE BLVD

32110 2110 2110 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BLVD 1301 RIVERPLACE BLVD 2110

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

FEI Number: 59-2580354 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANAHAN, BARBARA P.
2201 RIVER PLACE BLVD.
#2201
#2110

LANAHAN, BARBARA P.
2201 RIVER PLACE BLVD.
#2110

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: BARBARA LANAHAN 10/06/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition LANAHAN, JOHN F., JR, Name: Name: LANAHAN, JOHN F., JR, 1301 RIVER PLACE BLVD #2201 1301 RIVER PLACE BLVD #2110 Address: Address: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

( ) Delete Title: DV Title: (X) Change ( ) Addition Name: LANAHAN, BARBARA P. Name: LANAHAN, BARBARA P., 1301 RIVER PLACE BLVD.#2201 Address: 1301 RIVER PLACE BLVD.#2110 Address: City-St-Zip: JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 City-St-Zip:

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: JOHN F LANAHAN JR PRES 10/06/2005