

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J99966

FILED
Sep 03, 2005
Secretary of State

Entity Name: MONTEAGLE INSURANCE SERVICES, INC.

Current Principal Place of Business:

3501 DEL PRADO BLVD
STE 303
CAPE CORAL, FL 33904 US

Current Mailing Address:

1802 BROADWAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

3501 DEL PRADO BLVD
STE 203
CAPE CORAL, FL 33904 US

New Mailing Address:

3501 DEL PRADO BLVD
STE 203
CAPE CORAL, FL 33904 US

FEI Number: 65-0210467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLAY, RICHARD S.
6410 GRIFFIN BLVD.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

THERESA CARNEY
5306 SW 18TH AVE
CAPE CORAL, FL 33914 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: THERESA CARNEY

09/03/2005

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CARNEY, THERESA M PRES
Address: 3501 DEL PRADO BLVD STE 203
City-St-Zip: CAPE CORAL, FL 33904 US

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: THERESA CARNEY

PRES

09/03/2005

Electronic Signature of Signing Officer or Director

Date