

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077478

FILED
Jan 11, 2008
Secretary of State

Entity Name: FLORIDA INSURANCE SPECIALISTS, LLC

Current Principal Place of Business:

250 INTERNATIONAL PKWY
SUITE 250
LAKE MARY, FL 32746

New Principal Place of Business:

1025 GREENWOOD BLVD
SUITE 300
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 2106
WINTER PARK, FL 32790

New Mailing Address:

1025 GREENWOOD BLVD
SUITE 300
LAKE MARY, FL 32746

FEI Number: 20-1796252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSO, FRANK J
250 INTERNATIONAL PKWY
SUITE 250
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RUSSO, FRANK J
1025 GREENWOOD BLVD
SUITE 300
LAKE MARY, FL 32746 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: FRANK RUSSO

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: TANKERSLEY, JOHN
Address: 1224 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: RUSSO, FRANK
Address: 250 INTERNATIONAL PKWY, SUITE 250
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: TANKERSLEY INSURANCE, GROUP, INC
Address: 250 INTERNATIONAL PKWY, SUITE 250
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUSSO, FRANK
Address: 1025 GREENWOOD BLVD, SUITE 300
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: TANKERSLEY INSURANCE, GROUP, INC
Address: 1025 GREENWOOD BLVD #300
City-St-Zip: LAKE MARY, FL 32746

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN TANKERSLEY

P

01/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date