

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000016526

FILED
Oct 18, 2007
Secretary of State

Entity Name: CENTURION POLICY SERVICES, LLC

Current Principal Place of Business:

2881 E. OAKLAND PK. BLVD.
STE 106
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

196 NE 33RD STREET
OAKLAND PRAK, FL 33334

Current Mailing Address:

2881 E. OAKLAND PK. BLVD.
STE 106
FORT LAUDERDALE, FL 33306

New Mailing Address:

196 NE 33RD STREET
OAKLAND PARK, FL 33334

FEI Number: 81-0669397 **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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: TERESA ROMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLAND, ANGELA
Address: 2881 E. OAKLAND PARK BLVD. STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: DA LUZ, NANCY
Address: 2881 E. OAKLAND PARK BLVD. STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLAND, ANGELA
Address: 196 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: DA LUZ, NANCY
Address: 196 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: NANCY DA LUZ

MGR

10/18/2007

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