

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077252

FILED
Sep 24, 2007
Secretary of State

Entity Name: ALL CARRIERS INSURANCE GROUP, LLC

Current Principal Place of Business:

4166 CENTRAL SARASOTA PKWY
527
SARASOTA, FL 34238 US

New Principal Place of Business:

209 NORTH 3RD STREET
102
LEESBURG, FL 34748 US

Current Mailing Address:

4166 CENTRAL SARASOTA PKWY
527
SARASOTA, FL 34238 US

New Mailing Address:

209 NORTH 3RD STREET
102
LEESBURG, FL 34748 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BEITLICH, PAUL ESQ.
2033 MAIN STREET
500
SARASOTA, FL 34237 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: PAUL D BEITLICH, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TANNER, GARY
Address: 4166 CENTRAL SARASOTA PKWY, #527
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM (X) Change () Addition
Name: TANNER, GARY
Address: 209 NORTH 3RD STREET SUITE 102
City-St-Zip: LEESBURG, FL 34748 US

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: GARY TANNER

MGRM

09/24/2007

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