

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098652

FILED
Mar 25, 2010
Secretary of State

Entity Name: ESTATE PLANNING INSURANCE GROUP, LLC

Current Principal Place of Business:

17607 GLENNAP DR.
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17607 GLENNAP DR.
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 51-0648266 **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:

THE MILLHORN LAW FIRM, LLC
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

KARNIEWICZ, JUDY ESQ.
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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: JUDY KARNIEWICZ

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNDOLLAR, HUGH III
Address: 17607 GLENNAP DR.
City-St-Zip: LAND O'LAKES, FL 34638

I hereby 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: HUGH BARNDOLLAR III

MGRM

03/25/2010

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