

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000088096

Entity Name: MY INSURANCE GUY LLC

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE, SUITE #A107
SUNRISE, FL 33351

New Principal Place of Business:

2201 W. PROSPECT ROAD
200
FT LAUDERDALE, FL 33309

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE, SUITE #A107
SUNRISE, FL 33351

New Mailing Address:

2201 W. PROSPECT ROAD
200
FT LAUDERDALE, FL 33309

FEI Number: 33-1182079 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

P.A.P. FINANCIAL
4300 N UNIVERSITY DRIVE
SUITE A107
SUNRISE, FL 33351 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: PETER POGGI

12/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POGGI, PETER A
Address: 4300 NORTH UNIVERSITY DRIVE, SUITE #A107
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: POGGI, PETER A
Address: 4300 NORTH UNIVERSITY DRIVE, SUITE #A107
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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

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: PETER POGGI

PRES

12/05/2008

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