2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000109157

Entity Name: CO-KEY INSURANCE SERVICES, LLC

FILED Oct 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3462 FOREST RIDGE LANE KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

3462 FOREST RIDGE LANE KISSIMMEE, FL 34741 US

FEI Number: 26-1330856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANCY, TORRES 3462 FOREST RIDGE LANE KISSIMMEE, FL 34741 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: JOSE TORRES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRES, JOSE

Address: 3462 FOREST RIDGE LANE City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM

Name: TORRES, NANCY

Address: 3462 FOREST RIDGE LANE City-St-Zip: KISSIMMEE, FL 34741 US

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 Statues.

SIGNATURE: JOSE TORRES MGRM 10/20/2011