2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020042

Entity Name: DALTON INSURANCE AGENCY, LLC

FILED Jan 04, 2010 Secretary of State

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

12118 PANAMA CITY BCH. PKWY. 17320 PANAMA CITY BCH. PKWY.

SUITE C #204

PANAMA CITY BCH, FL 32407 US PANAMA CITY BCH, FL 32413 US

Current Mailing Address: New Mailing Address:

12118 PANAMA CITY BCH. PKWY. 17320 PANAMA CITY BCH. PKWY.

SUITE C #204

PANAMA CITY BCH., FL 32407 US PANAMA CITY BCH, FL 32413 US

FEI Number: 26-2037733 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: Name and Address of New Registered Agent:

DALTON, AMY K

12118 DANIAMA CITY BOLL BIOMY

17220 DANIAMA C

12118 PÁNAMA CITY BCH. PKWY. 17320 PÁNAMA CITY BCH. PKWY. SUITE C #204

PANAMA CITY BCH., FL 32407 US PANAMA CITY BCH., FL 32413 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: AMY DALTON 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALTON, AMY K Address: 301 GENEVA AVE

City-St-Zip: PANAMA CITY BEACH, FL 32407 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: AMY DALTON MGRM 01/04/2010