

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074720

FILED
Jan 26, 2011
Secretary of State

Entity Name: STUART INSURANCE SERVICES L.L.C.

Current Principal Place of Business:

55 OCEAN LANE DRIVE
#2031
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

4810 S CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

Current Mailing Address:

11111-70 SAN JOSE BLVD
313
JACKSONVILLE, FL 32223 US

New Mailing Address:

4810 S CLASSICAL BLVD
DELRAY BEACH, FL 33445 US

FEI Number: 26-3235861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, LEE D
55 OCEAN LANE DRIVE
2031
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STUART, LEE D
4810 S CLASSICAL BLVD
DELRAY BEACH, FL 33445 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: LEE STUART

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: STUART, LEE D
Address: 4810 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: LEE STUART

CEO

01/26/2011

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