

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082917

FILED
Feb 16, 2011
Secretary of State

Entity Name: CIA INSURANCE GROUP, LLC

Current Principal Place of Business:

13795 N NEBRASKA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

13795 N NEBRASKA AVE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-3319092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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: ROMAN ALBANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBANO, JOY I
Address: 13795 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM
Name: ALBANO, ROMAN F
Address: 13795 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613 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: ROMAN ALBANO

MGRM

02/16/2011

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