

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005748

FILED
Oct 13, 2011
Secretary of State

Entity Name: AMIGOS INSURANCE AND MARKETING AGENCY LLC

Current Principal Place of Business:

16969 NW 67 AVENUE
SUITE 204
HIALEAH, FL 33015

New Principal Place of Business:

5190 NW 167 STREET
SUITE 104 A
MIAMI GARDEN, FL 33014

Current Mailing Address:

1230 NE 89 STREET
MIAMI, FL 33138

New Mailing Address:

5190 NW 167 STREET
SUITE 104 A
MIAMI GARDEN, FL 33014

FEI Number: 27-1710753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CRESCENCIO
1230 NE 89 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

AMIGOS INSURANCE AGENCY AND MARKETING LLC
5190 NW 167 ST SUITE 104 A
SUITE 104 A
MIAMI GARDENS, FL 33014 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: MARITZA G.DIAZ

10/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, MARITZA G
Address: 5190 NW 167 STREET SUITE 104 A
City-St-Zip: HIALEAH, FL 33014 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: MARITZA G DIAZ

MEMB

10/13/2011

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