2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000033400

Entity Name: DIRECT INSURANCE STORE LLC

FILED Nov 02, 2012 Secretary of State

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

5701 S.W. 107TH AVENUE, SUITE 205 5701 S.W. 107TH AVENUE, SUITE 202

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5701 S.W. 107TH AVENUE, SUITE 205 5701 S.W. 107TH AVENUE, SUITE 202

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 45-0910901 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:

 SPIEGEL & UTRERA, P.A.
 ALVAREZ, JOSE A

 1840 SW 22ND ST.
 5701 SW 107 AVENUE

 4TH FLOOR
 202

 MIAMI, FL 33145 US
 MIAMI, FL 33173 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 ANTONIO ALVAREZ 11/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, GUILLERMO

Address: 5701 S.W. 107TH AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33173

Title: S

Name: ALVAREZ, GUILLERMO

Address: 5701 S.W. 107TH AVENUE, SUITE 202

City-St-Zip: MIAMI, FL 33173

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: GUILLERMO ALVAREZ MGR 11/02/2012