

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000132765

FILED
Oct 03, 2012
Secretary of State

Entity Name: ELLIE MILLS STATE FARM INSURANCE AGENCY, LLC

Current Principal Place of Business:

2463 WEST HILLSBORO
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

20330 OLD CUTLER ROAD
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 45-3857589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ELLIE K
20330 OLD CUTLER ROAD
CUTLER BAY, FL 33189 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: ELLIE K. MILLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, ELLIE K
Address: 20330 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33189 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: ELLIE MILLS

MGRM

10/03/2012

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