

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27933

FILED  
May 26, 2010  
Secretary of State

Entity Name: ROUNTREE INSURANCE AGENCY, INC.

## Current Principal Place of Business:

C/O BARBARA N. ROUNTREE  
8267 N. PINE ISLAND ROAD  
TAMARAC, FL 33321

## New Principal Place of Business:

C/O BARBARA N. ROUNTREE  
8204 NW 80T ST  
TAMARAC, FL 33321

## Current Mailing Address:

C/O BARBARA N. ROUNTREE  
8267 N. PINE ISLAND ROAD  
TAMARAC, FL 33321

## New Mailing Address:

C/O BARBARA N. ROUNTREE  
8204 NW 80T ST  
TAMARAC, FL 33321

FEI Number: 65-0153621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUNTREE, BARBARA N.  
8267 N. PINE ISLAND RD.  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

ROUNTREE, BARBARA N.  
8204 NW80TH ST  
TAMARAC, FL 33321 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: BARBARA NAN ROUNTREE

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ROUNTREE, BARBARA N.  
Address: 8204 NW80TH ST  
City-St-Zip: TAMARAC, FL 33321

Title: VP  
Name: ROUNTREE, JAMES W.  
Address: 8204 NW 80TH ST  
City-St-Zip: TAMARAC, FL 33321

Title: TRES  
Name: ROUNTREE, JAMES S.  
Address: 8204 NW 80TH ST  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA NAN ROUNTREE

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date