

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L65789

FILED
Mar 29, 2012
Secretary of State

Entity Name: DELRAY INSURANCE SERVICES INC.

Current Principal Place of Business:

C/O THOMAS LLOYD-JONES
14530 S. MILITARY TRAIL
DELRAY BEACH, FL 334843729

New Principal Place of Business:

Current Mailing Address:

2238 N CONGRESS AVE
BOYNTON BEACH, FL 334268604

New Mailing Address:

FEI Number: 65-0189260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD-JONES, THOMAS
2238 N CONGRESS AVE
BOYNTON BCH, FL 33426 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: TOM LLOYD-JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LLOYD-JONES, THOMAS
Address: 14530 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 334843729

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: TOM LLOYD-JONES

Electronic Signature of Signing Officer or Director

PRES

03/29/2012

Date