

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L87024

FILED
Apr 22, 2005
Secretary of State

Entity Name: G. DAVID HARRIS INSURANCE, INC.

Current Principal Place of Business:

7370 NW 36 ST.
220N
MIAMI, FL 33166 US

Current Mailing Address:

7370 NW 36 ST.
220N
MIAMI, FL 33166 US

New Principal Place of Business:

5245 NW 36TH STREET
220
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

5245 NW 36TH STREET
220
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0209950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARIS, DENNIS
333 IVES DAIRY RD., #10
MIAMI, FL 33179 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: DENNIS MARGARIS

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: P/S () Delete
Name: MARGARIS, DENNIS, G,
Address: 333 IVES DAIRY RD #10
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: HARRIS, BARBARA
Address: 10943 CHANDLER DR
City-St-Zip: COPPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARGARIS, DENNIS G P/S
Address: 333 IVES DAIRY RD #10
City-St-Zip: MIAMI, FL 33179 US

Title: V (X) Change () Addition
Name: HARRIS, BARBARA L V
Address: 10943 CHANDLER DR
City-St-Zip: COOPER CITY, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS MARGARIS

P/S

04/22/2005

Electronic Signature of Signing Officer or Director

Date