

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000000965

FILED
Oct 16, 2012
Secretary of State

Entity Name: BRIGHTSTONE INSURANCE SERVICES, LLC

Current Principal Place of Business:

145 HUGUENOT STREET
NEW ROCHELLE, NY 10801

New Principal Place of Business:

145 HUGUENOT STREET
501
NEW ROCHELLE, NY 10801

Current Mailing Address:

145 HUGUENOT STREET
NEW ROCHELLE, NY 10801

New Mailing Address:

145 HUGUENOT STREET
501
NEW ROCHELLE, NY 10801

FEI Number: 27-3628515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQUIRE
1267 BERKSHIRE LANCE
SUITE 200
TARPON SPRINGS, FL 34688 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: JOHN D HATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ICE, JEFFREY
Address: 7530 LUCERNE DR
City-St-Zip: MIDDLEBURG HTS., OH 44130

Title: MGRM
Name: SCHLACTUS, HOWARD
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM
Name: SCHLACTUS, PETER
Address: 145 HUGUENOT ST
City-St-Zip: NEW ROCHELLE, NY 10801

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: HOWARD SCHLACTUS

MGRM

10/16/2012

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