

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000012258

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** EXCEL INSURANCE SERVICE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1271 EMBER CT.  
MARCO ISLAND, FL 34143

**New Principal Place of Business:**

2545 SW 37TH STREET  
CAPE CORAL, FL 33914

**Current Mailing Address:**

1271 EMBER CT.  
MARCO ISLAND, FL 34143

**New Mailing Address:**

100 AMERICAN METRO BLVD  
SUITE 104  
HAMILTON, NJ 08619

**FEI Number:** 22-3768773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MALLOY, JOSEPH  
1271 EMBER CT.  
MARCO ISLAND, FL 34143 US

**Name and Address of New Registered Agent:**

PELLEGRINO, DENNIS W SR  
2545 SW 37TH ST  
CAPE CORAL, FL 33914 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: DENNIS W PELLEGRINO SR.

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: PELLEGRINO, DENNIS W SR  
Address: 2545 SW 37TH ST  
City-St-Zip: CAPE CORAL, FL 33914

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: DENNIS W PELLEGRINO SR.

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date