

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000034856

Entity Name: ROY L. STEWART AGENCY, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

190 IVES DAIRY ROAD STE 106
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20911 JOHNSON ST
103
PEMBROKE PINES, FL 33029

Current Mailing Address:

190 IVES DAIRY ROAD STE 106
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20911 JOHNSON ST
103
PEMBROKE PINES, FL 33029

FEI Number: 65-1005344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROY L
190 IVES DAIRY ROAD STE 106
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

STEWART, ROY L
20911 JOHNSON ST
103
PEMBROKE PINES, FL 33029 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: ROY L STEWART SR

02/19/2009

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: D () Delete
Name: STEWART, ROY L
Address: 190 IVES DAIRY ROAD STE 106
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: STEWART, TONI D
Address: 190 IVES DAIRY ROAD STE 106
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, ROY L
Address: 20911 JOHNSON ST #103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: STEWART, TONI D
Address: 20911 JOHNSON ST #103
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROY L STEWART SR

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date