2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042727

Entity Name: H & F INSURANCE AGENCY INC.

FILED May 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7441 WAYNE AV #7J

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7441 WAYNE AV

MIAMI BEACH, FL 33141

FEI Number: 59-1789997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDS, JOHN CHESTER
7441 WAYNE AV
#7.I
#7.I

#7J #7J MIAMI BEACH, FL 33141 US #7J MIAMI BEACH, FL 33141 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: LYNN FIELDS 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FIELDS, LYNN

 Address:
 7441 WAYNE AV #7J

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: LYNN FIELDS S 05/14/2012