

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054548

FILED
Oct 24, 2011
Secretary of State

Entity Name: JOSEPH MCHUGH INSURANCE AGENCY, INC.

Current Principal Place of Business:

660 SW 18TH STREET #107
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

660 SW 18TH STREET #107
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1013194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ
C/O DAVID R. ROY, P.A.
4209 N FEDERAL HWY
POMPANON BEACH, FL 33604 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: DAVID ROY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCHUGH, JOSEPH M
Address: 2716 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: MCHUGH, LORRAINE
Address: 2716 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: MCHUGH, CHRISTOPHER
Address: 2716 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: MCHUGH, BRIAN
Address: 2716 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: MCHUGH, LAUREN
Address: 2716 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOSEPH MC HUGH

MR

10/24/2011

Electronic Signature of Signing Officer or Director

Date