

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080891

FILED
Sep 27, 2011
Secretary of State

Entity Name: RED ROAD INSURANCE & SERVICES INC.

Current Principal Place of Business:

10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 37-1424376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, SONIA
10113 WEST OKEECHOBEE ROAD
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, SONIA
7466 NW 179 TERRACE
HIALEAH, FL 33015 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: SONIA RODRIGUEZ 09/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, SONIA
Address: 10113 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33016 UN

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: SONIA RODRIGUEZ PD 09/27/2011

Electronic Signature of Signing Officer or Director Date