

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082610

FILED
Nov 03, 2009
Secretary of State

Entity Name: CORAL GABLES INSURANCE, INC.

Current Principal Place of Business:

9506 RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

269 GIRALDA AVENUE 101-A
101-A
CORAL GABLES, FL 33134

Current Mailing Address:

9506 RED ROAD
MIAMI, FL 33156

New Mailing Address:

269 GIRALDA AVENUE
101-A
CORAL GABLES, FL 33134

FEI Number: 65-1035883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CERNUDA, RAMON
9506 RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ-CERNUDA, RAMON
269 GIRALDA AVENUE
101-A
CORAL GABLES, FL 33134 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: RAMON PEREZ CERNUDA

11/03/2009

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: V () Delete
Name: PEREZ-CERNUDA, DAISY
Address: 269 GIRALDA AVE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: PEREZ-CERNUDA, RAMON E
Address: 269 GIRALDA AVE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON PEREZ CERNUDA

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date