2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082610

Entity Name: CORAL GABLES INSURANCE, INC.

FILED Feb 25, 2011 Secretary of State

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

269 GIRALDA AVENUE 101-A 1805 PONCE DE LEON BLVD

101-A 210

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

269 GIRALDA AVENUE 1805 PONCE DE LEON BLVD 101-A 210 CORAL GARLES EL 23134

CORAL GABLES, FL 33134 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: Name and Address of New Registered Agent:

PEREZ-CERNUDA, RAMON
269 GIRALDA AVENUE
101-A
CORAL GABLES, FL 33134 US
PEREZ-CERNUDA, RAMON
1805 PONCE DE LEON BLVD
210
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 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: PEREZ-CERNUDA, DAISY
Address: 1805 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: P

Name: PEREZ-CERNUDA, RAMON E Address: 1805 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33134

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: RAMON PEREZ-CERNUDA PRES 02/25/2011