2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000014857

Entity Name: ENCOMPASS INSURANCE, INC.

FILED Dec 14, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7900 NW 27TH AVE #169 MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 7900 NW 27TH AVE #169 MIAMI, FL 33147 FEI Number: 65-1075705 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: PAYNE, DONNA 7900 NW 27TH AVE #169 MIAMI, FL 33147 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: DONNA PAYNE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PAYNE, DONNA Name: Name: 7900 NW 27TH AVE #169 Address: Address: City-St-Zip: MIAMI, FL 33147 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: DONNA PAYNE PRES 12/14/2007