

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016892

FILED
Dec 06, 2011
Secretary of State

Entity Name: TRANSAMERICA INSURANCE AGENCY AND ASSOCIATES, INC.

Current Principal Place of Business:

1480 WEST 68TH STREET
SUITE 102
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1480 WEST 68TH STREET
SUITE 102
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1080110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, MARTIN
1480 WEST 68TH STREET
SUITE 102
HIALEAH, FL 33014 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: MARTIN DAVID BROGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROGAN, MARTIN
Address: 910 SW 98 TERR
City-St-Zip: PEMBROKE, FL 33025

Title: VP
Name: GARCIA, ALBERTO A
Address: 1480 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014

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: MARTIN BROGAN

PRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date