

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017416

FILED
Feb 22, 2008
Secretary of State

Entity Name: INSURANCE MANAGEMENT SERVICES OFFICE, INC.

Current Principal Place of Business:

1748 INDEPENDENCE BLVD STE C1
SARASOTA, FL 342342150 US

New Principal Place of Business:

5971 CATTLERIDGE BLVD
STE 101
SARASOTA, FL 34232 US

Current Mailing Address:

1748 INDEPENDENCE BLVD STE C1
SARASOTA, FL 342342150 US

New Mailing Address:

PO BOX 20159
SARASOTA, FL 34276 US

FEI Number: 65-1083140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMMER, HUGO J
1748 INDEPENDENCE BLVD STE C1
SARASOTA, FL 342342150 US

Name and Address of New Registered Agent:

KUMMER, HUGO J
5971 CATTLERIDGE BLVD
STE 101
SARASOTA, FL 34232 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: HUGO J KUMMER

02/22/2008

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: D () Delete
Name: KUMMER, HUGO J
Address: 1748 INDEPENDENCE BLVD STE C1
City-St-Zip: SARASOTA, FL 342342150 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUMMER, HUGO J
Address: 5971 CATTLERIDGE BLVD STE 101
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Change (X) Addition
Name: GUZZO, GARY G
Address: 5971 CATTLERIDGE BLVD STE 101
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Change (X) Addition
Name: COOPER, JOSEPH C
Address: 5971 CATTLERIDGE BLVD STE 101
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Change (X) Addition
Name: GALLOWAY, CLYDE W
Address: 5971 CATTLERIDGE BLVD STE 101
City-St-Zip: SARASOTA, FL 34232 US

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: HUGO J KUMMER

D

02/22/2008

Electronic Signature of Signing Officer or Director

Date