

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024804

FILED
Nov 23, 2010
Secretary of State

Entity Name: INTER-INSURANCE AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

3359 BELVEDERE RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

9350 BAY PLAZA BLVD STE 120
TAMPA, FL 33619

Current Mailing Address:

3359 BELVEDERE RD
WEST PALM BEACH, FL 33406

New Mailing Address:

9350 BAY PLAZA BLVD STE 120
TAMPA, FL 33619

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BARRIOS, SAIDA L
9350 BAY PLAZA BLVD STE 120
TAMPA, FL 33619 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: SAIDA

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRIOS, SAIDA
Address: 9350 BAY PLAZA BLVD STE120
City-St-Zip: TAMPA, FL 33619

Title: D
Name: DERHAM, TIM
Address: 70 HURON RD
City-St-Zip: BELLEROSSE, NY 11001

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: SAIDA BARRIOS

D

11/23/2010

Electronic Signature of Signing Officer or Director

Date