

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080865

FILED
Oct 01, 2009
Secretary of State

Entity Name: ISAAC BEN-EZRA INSURANCE AGENCY, INC.

Current Principal Place of Business:

2901 STIRLING ROAD
SUITE 300
HOLLYWOOD, FL 33312

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 308
HOLLYWOOD, FL 33312

Current Mailing Address:

2901 STIRLING RD.
SUITE 300
FT. LAUDERDALE, FL 33312

New Mailing Address:

2901 STIRLING RD.
SUITE 308
FT. LAUDERDALE, FL 33312

FEI Number: 65-1130162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN EZRA, ISAAC
2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEN EZRA, ISAAC
2901 STIRLING ROAD
SUITE 308
FT. LAUDERDALE, FL 33312 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: ISAAC BEN EZRA

10/01/2009

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: P () Delete
Name: BEN-EZRA, ISAAC
Address: 2901 STIRLING ROAD SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN-EZRA, ISAAC
Address: 2901 STIRLING ROAD SUITE 308
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ISAAC BEN EZRA

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10/01/2009

Electronic Signature of Signing Officer or Director

Date