

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092803

FILED
Aug 24, 2005
Secretary of State

Entity Name: EASTERN STATES CASUALTY AGENCY, INC.

Current Principal Place of Business:

11797 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11797 ISLAND LAKES LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 22-2217414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, STACEY
11797 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE A
11797 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: LAWRENCE SMITH

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSO, STACEY
Address: 8301 SANDS POINT BOULEVARD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, LAWRENCE
Address: 11797 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE SMITH

D

08/24/2005

Electronic Signature of Signing Officer or Director

Date