2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 02, 2004
Secretary of State

DOCUMENT# P01000098607

Entity Name: LORI BIRCHELL INSURANCE AGENCY INC.

Current Principal Place of Business:

253 A PLAZA DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

253 PLAZA DRIVE
SUITE A
OVIEDO, FL 32765

Current Mailing Address:

253 A PLAZA DRIVE
OVIEDO, FL 32765

New Mailing Address:

253 PLAZA DRIVE
SUITE A
OVIEDO, FL 32765

FEI Number: 59-3745473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIRCHELL, LORI
1121 SHADOWBROOK TRAIL
WINTER SPRINGS, FL 32708 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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BIRCHELL, LORI
Address: 1121 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: BIRCHELL, DAVID
Address: 1121 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: LORI BIRCHELL PD 11/02/2004

Electronic Signature of Signing Officer or Director — Date