2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111839

Entity Name: AMERICAN FAMILY AGENCIES, INC.

FILED Sep 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 N FLORIDA AVE 3549 1ST STREET TAMPA, FL 33604 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

8501 N FLORIDA AVE 3549 1ST STREET TAMPA, FL 33604 BRADENTON, FL 34208

FEI Number: 59-3756879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAPEAU, MICHAEL ROBERT

8501 N FLORIDA AVE

TAMPA, FL 33604 US

DRAPEAU, MICHAEL ROBERT

3549 1ST STREET

BRADENTON, FL 34208 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: MICHAEL DRAPEAU 09/24/2007

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 ().

election campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FICCA, RICHARD C Name: FICCA, RICHARD C

 Address:
 8501 N FLORIDA AVE
 Address:
 3549 1ST STREET

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 BRADENTON, FL 34208

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DUAPEAU, MICHAEL R
 Name:
 DRAPEAU, MICHAEL R

 Address:
 8501 N FLORIDA AVE
 Address:
 3549 1ST STREET

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 BRADENTON, FL 34208

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: MICHAEL DRAPEAU V/P 09/24/2007