2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001390

Entity Name: ADL INSURANCE WHOLESALERS, INC.

FILED Nov 28, 2007 Secretary of State

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

PO BOX 880 2485 W. MOONLIGT LANE SORRENTO, FL 32776 EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

3411 N HIGHWAY 19A P.O. BOX 880

MOUNT DORA, FL 32757 SORRENTO, FL 32776

FEI Number: 30-0014084 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:

EDWARD P. JORDAN II,P.A.

604 NORTH HIGHWAY 27

MINNEOLA, FL 34715 US

CHAK, WILLIAM W
2485 W. MOONLIGHT LANE
EUSTIS, FL 32726 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: WILLIAM CHAK 11/28/2007

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 ().

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

Title: P () Delete Title: MR (X) Change () Addition Name: CHAK, WILLIAM W Name: CHAK, WILLIAM W

 Name:
 CHAK, WILLIAM W
 Name:
 CHAK, WILLIAM W

 Address:
 P.O. BOX 880
 Address:
 P.O. BOX 880

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776

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: WILLIAM CHAK MR 11/28/2007