

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006349

FILED
Jul 27, 2011
Secretary of State

Entity Name: LEGACY ADVISORS-WEALTH PRESERVATION AND INSURANCE BROKERAGE, INC.

Current Principal Place of Business:

6859 SAGEBRUSH CIRCLE
SARASOTA, FL 34243

New Principal Place of Business:

16002 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251

Current Mailing Address:

6859 SAGEBRUSH CIRCLE
SARASOTA, FL 34243

New Mailing Address:

16002 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251

FEI Number: 01-0597046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, MARK C
6859 SAGEBRUSH CIRCLE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PAPA, MARK C
16002 CUTTING HORSE TRAIL
MYAKKA CITY, FL 34251 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: MARK C PAPA

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAPA, MARK C
Address: 16002 CUTTING HORSE TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

I hereby 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 all other like empowered.

SIGNATURE: MARK C PAPA

PSTD

07/27/2011

Electronic Signature of Signing Officer or Director

Date