

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106869

FILED
Oct 11, 2005
Secretary of State

Entity Name: ERIK C. KRAUSS INSURANCE AGENCY, INC.

Current Principal Place of Business:

9309 SHERIDAN STREET
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

1028 EAST CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

9309 SHERIDAN STREET
COOPER CITY, FL 33024

FEI Number: 55-0800301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSS, ERIK C
1028 E. CYPRESS DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KRAUSS, ERIK C
9309 SHERIDAN STREET
COOPER CITY, FL 33024 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: ERIK C. KRAUSS

10/11/2005

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:

Title: P () Delete
Name: KRAUSS, ERIK C
Address: 1028 EAST CYPRESS DRIVE
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSS, ERIK C
Address: 9309 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33024

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: ERIK C KRAUSS

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date