2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120906

City-St-Zip:

Entity Name: ALL DIRECT INSURANCE, INC.

FILED Dec 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1056 S DILLARD ST WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** 1056 S DILLARD ST WINTER GARDEN, FL 34787 US FEI Number: 81-0531219 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: SCARBORO, KAYTON D 12730 GROVEHURST AVE WINTER GARDEN, FL 34787 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: KAYTON D SCARBORO 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: () Delete () Change () Addition SCARBORO, KAYTON D Name: Name: 12730 GROVEHURST AVE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: SCARBORO, KRISTINA Name: 12730 GROVE HURST AVE Address: Address: WINTER GARDEN, FL 34787

City-St-Zip:

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: KAYTON D SCARBORO **PRES** 12/22/2008