

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005043

Entity Name: WESTON INSURANCE, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

662 LAKE BLVD
WESTON, FL 33326

New Principal Place of Business:

1851 N.W. 125TH AVE SUITE 309
PEMBROKE PINES, FL 33028

Current Mailing Address:

662 LAKE BLVD
WESTON, FL 33326

New Mailing Address:

1851 N.W. 125TH AVE. SUITE 309
PEMBROKE PINES, FL 33028

FEI Number: 37-1457135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER STE 3550
TWO S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: DORAN, DIANNE
Address: 662 LAKE BLVD
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORAN, DIANNE
Address: 1851 N.W. 125TH AVE. SUITE 309
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Change (X) Addition
Name: DORAN, JAMES P PRESID
Address: 1851 N.W. 125TH AVE. SUITE 309
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES P. DORAN

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date