

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019657

FILED
Aug 14, 2007
Secretary of State

Entity Name: ACCESS INSURANCE SERVICES GROUP, INC.

Current Principal Place of Business:

2443 U.S HIGHWAY 98 NORTH
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRL.
STE. 212-323
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 42-1576759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEARSEY, DAVID J
1370 HAMPSTEAD TERRACE
OVIEDO, FL 32765 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: DAVID J HEARSEY

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: VAZQUEZ, DONI A
Address: 1176 TWIN RIVERS BLVD
City-St-Zip: OVIEDO, FL 32766 US

Title: VST () Delete
Name: HEARSEY, DAVID J
Address: 1370 HAMPSTEAD TERRACE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, DONI A
Address: 3420 GREENWICH VILLAGE BLVD
City-St-Zip: ORLANDO, FL 32835 US

Title: () Change () Addition
Name:
Address:
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: DAVID J HEARSEY

Electronic Signature of Signing Officer or Director

VST

08/14/2007

Date