

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031141

FILED
Sep 17, 2007
Secretary of State

Entity Name: MARK MCGRUFF INSURANCE AGENCY, INC.

Current Principal Place of Business:

2801 SW ARCHER ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

1120 NW 13TH STREET
GAINESVILLE, FL 32602

Current Mailing Address:

2801 SW ARCHER ROAD
GAINESVILLE, FL 32608

New Mailing Address:

1120 NW 13TH STREET
GAINESVILLE, FL 32602

FEI Number: 37-1460205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, MARK
2801 SW ARCHER ROAD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MCGRUFF, MARK
1120 NW 13TH STREET
GAINESVILLE, FL 32602 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 MCGRUFF

09/17/2007

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: PRES () Delete
Name: MCGRUFF, MARK C
Address: 2801 SW ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: MCGRUFF, LORI E
Address: 2801 SW ARCHER ROAD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRUFF, MARK C
Address: 1120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32602

Title: VP (X) Change () Addition
Name: MCGRUFF, LORI E
Address: 1120 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32602

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: MARK MCGRUFF

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date