

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031141

FILED
Mar 01, 2012
Secretary of State

Entity Name: MARK MCGRUFF INSURANCE AGENCY, INC.

Current Principal Place of Business:

1120 NW 13TH STREET
GAINESVILLE, FL 32602

New Principal Place of Business:

Current Mailing Address:

PO BOX 23025
GAINESVILLE, FL 32602

New Mailing Address:

2801 SW ARCHER ROAD
GAINESVILLE, FL 32608

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
1120 NW 13TH STREET
GAINESVILLE, FL 32602 US

Name and Address of New Registered Agent:

MCGRUFF, LORI
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: LORI MCGRUFF

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LORI MCGRUFF

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date