

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046599

FILED
Mar 02, 2009
Secretary of State

Entity Name: GUZMAN INSURANCE GROUP, INC.

Current Principal Place of Business:

4625 EAST BAY DRIVE
STE 207
CLEARWATER, FL 33764

New Principal Place of Business:

1618 FIELDFARE CT
DUNEDIN, FL 34698

Current Mailing Address:

4625 EAST BAY DRIVE
STE 207
CLEARWATER, FL 33764

New Mailing Address:

1618 FIELDFARE CT
DUNEDIN, FL 34698

FEI Number: 56-2357744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JAIRO ANDRES
1618 FIELDFARE CT
DUNEDIN, FL 34698 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: JAIRO ANDRES GUZMAN

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: PVST () Delete
Name: GUZMAN, JAIRO ANDRES
Address: 1618 FIELDFARE CT
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIRO ANDRES GUZMAN

PVST

03/02/2009

Electronic Signature of Signing Officer or Director

Date