

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061278

Entity Name: GASAL INSURANCE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 298
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 298
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 42-1595288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASAL, WILMA
1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 298
HALLANDALE, FL 33009 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: WILMA GASAL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: GASAL, WILMA M MS.
Address: 1835 E. HALLANDALE BEACH BLVD., STE. 298
City-St-Zip: HALLANDALE, FL 33009 US

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: WILMA GASAL

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date