## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000095819

Entity Name: DIBELLO INSURANCE AGENCY, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3471 N. FEDERAL HWY. SUITE 601

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

3471 N. FEDERAL HWY. SUITE 601

FT. LAUDERDALE, FL 33306 US

FEI Number: 41-2108887 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

SPRAGG, BRANWEN R P

4316 EL MAR DRIVE

UNIT 402

TAMPA, FL 336123425 US LBTS, FL 33308 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: BRANWEN R. SPRAGG 04/27/2009

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition DIBELLO, THOMAS PRES. SPRAGG, BRANWEN R PRES. Name: Name: 3471 N. FEDERAL HWY., SUITE 601 Address: 4316 EL MAR DRIVE UNIT 402 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 US City-St-Zip: LBTS, FL 33308 US

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: BRANWEN R. SPRAGG P 04/27/2009