

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111450

FILED  
Sep 29, 2010  
Secretary of State

**Entity Name:** PALMETTO BAY INSURANCE GROUP, INC

**Current Principal Place of Business:**

15317 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Principal Place of Business:**

15715 SOUTH DIXIE HWY  
SUITE 101  
MIAMI, FL 33157

**Current Mailing Address:**

15317 SOUTH DIXIE HWY  
MIAMI, FL 33157

**New Mailing Address:**

15715 SOUTH DIXIE HWY  
SUITE 101  
MIAMI, FL 33157

FEI Number: 20-0308201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIRVAS-PAZ, PATRICIA  
15317 S DIXIE HWY  
MIAMI, FL 33157 US

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

SIRVAS-PAZ, PATRICIA  
15715 SOUTH DIXIE HWY  
SUITE 101  
MIAMI, FL 33157 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: PATRICIA SIRVAS-PAZ

09/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIRVAS-PAZ, PATRICIA I  
Address: 15715 S DIXIE HWY #101  
City-St-Zip: MIAMI, FL 33157 US

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: PATRICIA SIRVAS-PAZ

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date