2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113202

Entity Name: O' SULLIVAN INSURANCE CONSULTANTS, INC.

FILED Sep 30, 2010 Secretary of State

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

9703 SW 2ND ST

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9703 SW 2ND ST

BOCA RATON, FL 33428 US

FEI Number: 20-0314270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, TR 1250 EAST HALLANDALE BEACH BLVD. **SUITE 1004** HALLANDALE, FL 33009 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: TRACY OSULLIVAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

O'SULLIVAN, TRACY Name: 9703 SW 2ND ST Address:

City-St-Zip: BOCA RATON, FL 33428 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: TRACY OSULLIVAN **PRES** 09/30/2010