

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114734

FILED
Jun 24, 2011
Secretary of State

Entity Name: PETERS INSURANCE AGENCY , INC.

Current Principal Place of Business:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446

New Principal Place of Business:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446

New Mailing Address:

7495 W. ATLANTIC AVE
STE 214
DELRAY BEACH, FL 33446 US

FEI Number: 20-0320480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PETERS, JOHN G
7495 W ATLANTIC AVE
SUITE 214
DELRAY BEACH, FL 33446 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: JOHN G PETERS

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERS, JOHN G
Address: 1700 DOVER RD # 102A
City-St-Zip: DELRAY BEACH, FL 33445 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: JOHN G PETERS

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date