

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122429

FILED
Sep 30, 2009
Secretary of State

Entity Name: AMERICAN INSURANCE AGENCIES OF GREATER FLORIDA, INC.

Current Principal Place of Business:

240 N WASHINGTON BLVD
STE. 200
SARASOTA, FL 34236

New Principal Place of Business:

646 CANAL RD.
SARASOTA, FL 34242

Current Mailing Address:

240 N WASHINGTON BLVD
STE. 200
SARASOTA, FL 34236

New Mailing Address:

646 CANAL RD.
SARASOTA, FL 34242

FEI Number: 56-2412054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS P., SARDELIS, CHTD
2033 MAIN ST.
STE. 502
SARASOTA, FL 34237 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: NICHOLAS P. SARDELIS, JR.

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: DPST () Delete
Name: RIHAN, HANI
Address: 240 N. WASHINGTON BLVD., STE. 200
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RIHAN, HANI
Address: 646 CANAL RD.
City-St-Zip: SARASOTA, FL 34242

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: HANI RIHAN

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date