2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132958

Entity Name: INSURANCE USA, INC.

FILED May 01, 2010 Secretary of State

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

4300 N UNIVERSITY DR 4300 N UNIVERSITY DR D206 B-203

LAUDERHILL, FL 33351 LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

4300 N UNIVERSITY DR
D206

4300 N UNIVERSITY DR
B-203

LAUDERHILL, FL 33351 LAUDERHILL, FL 33351

FEI Number: 20-0399153 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:

SILVERSTEIN, HARVEY J
4300 N UNIVERSITY DR
4300 N UNIVERSITY DR
D206
B-203
LAUDERHILL, FL 33351 US
LAUDERHILL, FL 33351 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: HARVEY SILVERSTEIN 05/01/2010

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: F

Name: SILVERSTEIN, DAVID
Address: 4300 N UNIVERSTIY DR B203
City-St-Zip: LAUDERHILL, FL 33351

Title: S

Name: SILVERSTEIN, HARVEY J Address: 4300 N UNIVERSTIY DR B203 City-St-Zip: LAUDERHILL, FL 33351

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: HARVEY SILVERSTEIN P 05/01/2010