

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132958

Entity Name: INSURANCE USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4300 N UNIVERSITY DR
B-203
LAUDERHILL, FL 33351

New Principal Place of Business:

48 HENDRICKS ISLE
APT 301
FT LAUDERDALE, FL 33301

Current Mailing Address:

4300 N UNIVERSITY DR
B-203
LAUDERHILL, FL 33351

New Mailing Address:

48 HENDRICKS ISLE
APT 301
FT LAUDERDALE, FL 33301

FEI Number: 20-0399153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, HARVEY J
4300 N UNIVERSITY DR
B-203
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, HARVEY J
48 HENDRICKS ISLE
APT 301
FT LAUDERDALE, FL 33301 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

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SILVERSTEIN, DAVID
Address: 48 HENDRICKS ISLE APT 301
City-St-Zip: FT LAUDERDALE, FL 33351

Title: P,S
Name: SILVERSTEIN, HARVEY J
Address: 48 HENDRICKS ISLE APT 301
City-St-Zip: FT LAUDERDALE, 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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date