

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149159

FILED
Oct 09, 2006
Secretary of State

Entity Name: HAYES & ROGAN INSURANCE PLACEMENT SPECIALISTS, INC.

Current Principal Place of Business:

9584 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

140 S UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

7744 PETERS ROAD
STE #183
PLANTATION, FL 33324

FEI Number: 56-2422116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, AMY J
1700 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROGAN, THOMAS B
941 S.W. CORAL WAY
PLANTATION, FL 33317 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: THOMAS B. ROGAN

10/09/2006

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: D () Delete
Name: ROGAN, THOMAS B JR.
Address: 140 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: THOMAS, ROGAN B SR.
Address: 1109 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGAN, THOMAS B JR.
Address: 941 S.W. CORAL WAY
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS B. ROGAN, JR.

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date