

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044564

FILED
Oct 12, 2005
Secretary of State

Entity Name: DESSI INSURANCE OF TALLAHASSEE, INC.

Current Principal Place of Business:

4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309

Current Mailing Address:

4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32308

New Mailing Address:

4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309

FEI Number: 61-1468132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSI, JAMES A
4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DESSI, JAMES A
4820 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 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: JAMES A DESSI

10/12/2005

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: DESSI, JAMES A
Address: 4820 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DESSI, JAMES A
Address: 4820 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A DESSI

MR

10/12/2005

Electronic Signature of Signing Officer or Director

Date