

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052208

Entity Name: CFH INSURANCE, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

12058 87 STREET NORTH
ROYAL PALM BEACH, FL 33412

New Principal Place of Business:

12058 87 STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

12058 87 STREET NORTH
ROYAL PALM BEACH, FL 33412

New Mailing Address:

12058 87 STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-0903185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WALTER M III
12058 87 STREET NORTH
ROYAL PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FRANK, WALTER M III
12058 87 STREET NORTH
WEST PALM BEACH, FL 33412 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: WALTER FRANK

03/21/2006

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: P () Delete
Name: FRANK, WALTER M III
Address: 12058 87 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: V () Delete
Name: FRANK, NELIA P
Address: 12058 87 STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, WALTER M III
Address: 12058 87 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Change () Addition
Name: FRANK, NELIA P
Address: 12058 87 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: WALTER FRANK

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date