

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063037

FILED
Jun 21, 2012
Secretary of State

Entity Name: DIBELL & ASSOC. INSURANCE SPECIALISTS, INC.

Current Principal Place of Business:

551 17 ST W
PALMETTO, FL 34221

New Principal Place of Business:

905 10TH STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

551 17 ST W
PALMETTO, FL 34221

New Mailing Address:

5206 18TH AVE. E.
BRADENTON, FL 34208

FEI Number: 41-2133167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELL, WARREN
5206 - 18TH AVENUE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

DIBELL, WARREN
5206 18TH AVENUE E
BRADENTON, FL 34208 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: WARREN DIBELL

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DIBELL, WARREN
Address: 5206 18TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

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: WARREN DIBELL

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date