

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075098

Entity Name: CMB INSURANCE AGENCY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4310 WINDING RIVER WAY
LAND O' LAKES, FL 34639

New Principal Place of Business:

20910 CEDAR BLUFF PLACE
LAND O' LAKES, FL 34638

Current Mailing Address:

4310 WINDING RIVER WAY
LAND O' LAKES, FL 34639

New Mailing Address:

20910 CEDAR BLUFF PLACE
LAND O' LAKES, FL 34638

FEI Number: 42-1641614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKHOUSE, STANLEY R
4310 WINDING RIVER WAY
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

BRICKHOUSE, STANLEY R
20910 CEDAR BLUFF PLACE
LAND O' LAKES, FL 33538 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: STANLEY RAY BRICKHOUSE

05/01/2007

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: BRICKHOUSE, STANLEY R
Address: 4310 WINDING RIVER WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP () Delete
Name: BRICKHOUSE, NICOLE M
Address: 4310 WINDING RIVER WAY
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICKHOUSE, STANLEY R
Address: 20910 CEDAR BLUFF PLACE
City-St-Zip: LAND O' LAKES, FL 34638

Title: VP (X) Change () Addition
Name: BRICKHOUSE, NICOLE M
Address: 20910 CEDAR BLUFF PLACE
City-St-Zip: LAND O' LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY RAY BRICKHOUSE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date