

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079888

Entity Name: BARNETT INSURORS, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 271464
TAMPA, FL 33688 US

New Principal Place of Business:

16216 SIERRA DE AVILA
TAMPA, FL 33613 US

Current Mailing Address:

POST OFFICE BOX 271464
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-1134493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNLEY, GEORGE W
16216 SIERRA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MCCAIN, CARTER B
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: CARTER B. MCCAIN

08/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONNLEY, GEORGE W
Address: POST OFFICE BOX 271464
City-St-Zip: TAMPA, FL 33688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE CONNLEY

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date