

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089736

FILED
Jan 26, 2006
Secretary of State

Entity Name: PARKLAND INSURANCE AGENCY, INC.

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 621
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6610 PARKSIDE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 621
CORAL SPRINGS, FL 33065

New Mailing Address:

6610 PARKSIDE DRIVE
PARKLAND, FL 33067

FEI Number: 86-1107602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, JEFFREY M
TAYLOR HODKIN KOPELOWITZ & OSTROW, P.A.
350 E. LAS OLAS BLVD., STE. 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JEFFREY M OSTROW

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: DEL REY, OSCAR
Address: 3111 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL REY, OSCAR
Address: 6610 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: OSCAR DEL REY

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date