

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113052

Entity Name: ALL CITY INSURANCE GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

17038 COLLINS AVE
SUNNY ISLES, FL 33160 US

Current Mailing Address:

6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 US

New Mailing Address:

17038 COLLINS AVE
SUNNY ISLES, FL 33160 US

FEI Number: 13-4285441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE
6447 MIAMI LAKES DRIVE E
224
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MEDINA, JORGE PRES
3171 WEST 71ST PLACE
HIALEAH, FL 33018 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: JORGE MEDINA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, JORGE PRES
Address: 3171 WEST 71ST PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: CICARELLI, LEONARDO V.P.
Address: 17201 COLLINS AVE APT 1206
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JORGE MEDINA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date