2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138681

Entity Name: REED WADE INSURANCE AGENCY, INC.

FILED Jul 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 FAULKNER ST 102 FAULKNER ST

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

100 FAULKNER ST. 102 FAULKNER ST.

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1838072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADE, GEORGE R

100 FAULKNER ST.

WADE, GEORGE R

102 FAULKNER ST.

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32168 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: GEORGE REED WADE 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WADE, GEORGE R Address: 102 FAULKNER ST.

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GEORGE REED WADE PRES 07/12/2010