## 2006 FOR PROFIT CORPORATION

FILED Feb 21, 2006 8:00 am Secretary of State

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1. Entity Nam BERNHA	RDT INSURA	040001527 NCE AGENCY,			01-30-2006	-				
Principal Place of Business 1700 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4417			Mailing Address 1700 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4417			66001892				
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2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #. etc.			01252006	Chg-P	CR2E034		
City & State			City & State			2019	63685		<del></del>	oplied For of Applicable
Zip	Country		Zip	Cour	ntry		f Status Desired		B.75 Add	titional
	6. Name and A	ddress of Current Re	7. Name and Address of New Registered Agent							
BERNHARDT, JAMES T 1700 PONCE DE LEON BLVD					Name Street Address (P.O. Box Number is Not Acceptable)					
CORAL GABLES, FL 33134-4417 .									<del></del>	
		•			Ciry			FL	Zip Cod	e
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
UNITE TO SHARE THE PROPERTY OF										
FILE NOWII FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees										
10.	PSTD	OFFICERS AND DI	· · · · · · · · · · · · · · · · · · ·	11.		ADDITIONS/C	HANGES TO OFFIC			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BERNHARDT, J 1700 PONCE D		☐ Delete		1			ι	] Change	Addition
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NAME STREET ADDRESS				NAM	E EEI ADDRESS					
CITY-ST-ZIP					-ST-ZIP					
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TITLE			☐ Delete	CITY	-51-217				1 Chance	☐ Addition
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NAME STREET ADDRESS				NAM	E ET ADORESS					
CITY-ST-ZIP					-\$1-2IP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607, or on an attachment with an address, with all other like empowered to										
SIGNATURE With an address, with all other like empowered.										



February 2, 2006

BERNHARDT INSURANCE AGENCY, INC. 1700 PONCE DE LEON BLVD CORAL GABLES, FL 33134-4417

Subject: BERNHARDT INSURANCE AGENCY, INC.

Reference Number:

P04000152721

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION