

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011853

FILED
Jan 02, 2014
Secretary of State

Entity Name: ESTATE LIFE INSURANCE AGENCY, INC.

Current Principal Place of Business:

8512 EGRET MEADOW LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

9544 25TH BAY STREET
NORFOLK, VA 33518

Current Mailing Address:

POST OFFICE BOX 30968
PALM BEACH GARDENS, FL 33420

New Mailing Address:

PO BOX 1651
VIRGINIA BEACH, VA 23451

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JULIANNA NEEDHAM, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CATRON, CURTIS R
Address: PO BOX 1651
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: V
Name: STACE, KELLY S
Address: PO BOX 1651
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: S
Name: CATRON, BEVERLY A
Address: PO BOX 1651
City-St-Zip: VIRGINIA BEACH, VA 23451

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: JULIANNA NEEDHAM, AS ATTORNEY-IN-FACT

D

01/02/2014

Electronic Signature of Signing Officer or Director

Date