

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052263

Entity Name: BT&B INSURANCE GROUP, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

1237 ALMOND TREE COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

1188 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

1237 ALMOND TREE COURT
ORLANDO, FL 32835 US

New Mailing Address:

1188 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 54-2171839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAVIDEZ, ASHLEY
1237 ALMOND TREE COURT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BENAVIDEZ, ASHLEY
1188 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: ASHLEY BENAVIDEZ

10/28/2009

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: P () Delete
Name: BENAVIDEZ, ASHLEY
Address: 1237 ALMOND TREE COURT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENAVIDEZ, ASHLEY
Address: 1188 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify 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: ASHLEY BENAVIDEZ

P

10/28/2009

Electronic Signature of Signing Officer or Director

Date