

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054477

Entity Name: INSURANCE IS US, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

6413 CONGRESS AVE.  
230  
BOCA RATON, FL 33487

## Current Mailing Address:

6413 CONGRESS AVE.  
230  
BOCA RATON, FL 33487

## New Principal Place of Business:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431

## New Mailing Address:

700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431

FEI Number: 20-2679165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHATZ, SAMUEL G  
3131 CLINT MOORE RD.  
204  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SHATZ, SAMUEL G  
700 BANYAN TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: SAMUEL G SHATZ

04/23/2009

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: TUCKER, STEPHEN M  
Address: 6413 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: SHATZ, HAROLD L  
Address: 6413 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: S/T ( ) Delete  
Name: SHATZ, SAMUEL G  
Address: 6413 CONGRESS AVE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TUCKER, STEPHEN M  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: SHATZ, HAROLD L  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: S/T (X) Change ( ) Addition  
Name: SHATZ, SAMUEL G  
Address: 700 BANYAN TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

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: HAROLD SHATZ

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date