2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# P05000103775

Entity Name: SOUTH FLORIDA RISK MANAGEMENT I INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD., SUITE 5100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

39 E PROSPECT RD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2101 W. COMMERCIAL BLVD., SUITE 5100
FORT LAUDERDALE, FL 33309

New Mailing Address:

39 E PROSPECT RD
FORT LAUDERDALE, FL 33334

FEI Number: 56-2582663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DELILLO, MATTHEW J PRES.
2101 W COMMERCIAL BLVD #5100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DELILLO, MATTHEW J PRES.
39 E PROSPECT RD
FORT LAUDERDALE, FL 33334 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: MATTHEW DELILLO 03/06/2009
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: MR. ( ) Delete
Name: DELILLO, MATTHEW J PRESIDE
Address: 2101 W. COMMERCIAL BLVD., SUITE 5100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition
Name: DELILLO, MATTHEW J PRESIDE
Address: 39 E PROSPECT RD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MATTHEW DELILLO PRES 03/06/2009
Electronic Signature of Signing Officer or Director Date