

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000117581

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHARKEY INSURANCE & FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

8133 STATE RD 52
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8133 STATE RD 52
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 04-3825986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, ROBERT M MR
10353 CROSS CREEK BLVD
SUITE F
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHARKEY, ROBERT M MR
30744 IVERSON DR
WESLEY CHAPEL, FL 33543 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: ROBERT SHARKEY

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHARKEY, ROBERT M JR.
Address: 30744 IVERSON DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ROBERT SHARKEY

MR

02/28/2012

Electronic Signature of Signing Officer or Director

Date