

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125469

FILED
Nov 07, 2007
Secretary of State

Entity Name: MATT SIPOWSKI STATE FARM INSURANCE INC.

Current Principal Place of Business:

7347 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6196 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

Current Mailing Address:

7347 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

44 CAYUGA RD
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0091781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPOWSKI, MATTHEW H MR.
7347 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIPOWSKI, MATTHEW H MR.
6196 NORTH FEDERAL HWY
BOCA RATON, FL 33487 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 H. SIPOWSKI

11/07/2007

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: SIPOWSKI, MATTHEW H MR.
Address: 7347 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: SIPOWSKI, KERRY L MRS.
Address: 7347 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIPOWSKI, MATTHEW H MR.
Address: 6196 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: SIPOWSKI, KERRY L MRS.
Address: 6196 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 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: MATTHEW H. SIPOWSKI

PRES

11/07/2007

Electronic Signature of Signing Officer or Director

Date