

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127743

FILED
Nov 17, 2010
Secretary of State

Entity Name: DIAZ METZGER INSURANCE GROUP INC.

Current Principal Place of Business:

1088 E. ALTAMONTE DR.
SUITE 102
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

111 SR 436
FERN PARK, FL 32730

Current Mailing Address:

1088 E. ALTAMONTE DR.
SUITE 102
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

111 SR 436
FERN PARK, FL 32730

FEI Number: 30-0333031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, CHRISTIAN D
133 W. STOVIN AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: CHRISTIAN METZGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METZGER, CHRISTIAN D
Address: 133 W. STOVIN AVE
City-St-Zip: WINTER PARK, FL 32789 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: CHRISTIAN METZGER

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date