

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136489

FILED
Nov 15, 2006
Secretary of State

Entity Name: BROKERS INSURANCE & INVESTMENT CORP

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE #619
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH STREET
SUITE #560
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36TH STREET
SUITE #619
MIAMI, FL 33166

New Mailing Address:

7220 NW 36TH STREET
SUITE #560
MIAMI, FL 33166

FEI Number: 11-3760685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BEATRIZ
7220 NW 36TH STREET
SUITE #619
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, BEATRIZ
7220 NW 36TH STREET
SUITE #560
MIAMI, FL 33166 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: BEATRIZ GONZALEZ

11/15/2006

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: PD () Delete
Name: GONZALEZ, BEATRIZ
Address: 7220 NW 36TH STREET, SUITE 619
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PLATA, MARINA
Address: 7220 NW 36TH STREET, SUITE 619
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, BEATRIZ
Address: 7220 NW 36TH STREET, SUITE 560
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: PLATA, MARINA
Address: 7220 NW 36TH STREET, SUITE 560
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ GONZALEZ

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11/15/2006

Electronic Signature of Signing Officer or Director

Date