

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018543

FILED
Apr 17, 2009
Secretary of State

Entity Name: ACCREDITED ASSURANCE GROUP, INC.

Current Principal Place of Business:

9141 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

10021 PINES BLVD #C110
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9141 TAFT STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

10021 PINES BLVD #C110
PEMBROKE PINES, FL 33024 US

FEI Number: 20-4274290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FIDEL
7532 W 29 WAY
HIALEAH, FL 33018 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: FIDEL TORRES

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: TORRES, SERGIO
Address: 520 W 65 TERR
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO TORRES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date