

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023688

Entity Name: S KAGAN AGENCY INC

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324

New Principal Place of Business:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324

New Mailing Address:

5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 20-4332350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, STACY
1133 S UNIVERSITY DRIVE
212
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KAGAN, STACY
5691 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: RICHARD KAGAN

09/19/2007

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: STACY, KAGAN
Address: 1133 S UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STACY, KAGAN
Address: 5691 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICHARD KAGAN

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date