

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032183

FILED
Feb 01, 2011
Secretary of State

Entity Name: INSURANCE COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

7868 SKIPPER LANE
TALLAHASSEE, FL 32315

New Principal Place of Business:

Current Mailing Address:

7868 SKIPPER LANE
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 20-4433476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, WILLIAM A. III
7868 SKIPPER LANE
TALLAHASSEE, FL 32317 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: WILLIAM A. DOW, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: DOW, WILLIAM A. III
Address: 7868 SKIPPER LANE
City-St-Zip: TALLAHASSEE, FL 32315

Title: ST
Name: DOW, CAROL E.
Address: 7868 SKIPPER LANE
City-St-Zip: TALLAHASSEE, FL 32315

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: CAROL E. DOW

Electronic Signature of Signing Officer or Director

SEC.

02/01/2011

Date