

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058005

Entity Name: THE DOMINION AGENCY, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

2420 NW 33RD STREET
1001
OAKLAND PARK, FL 33309

New Principal Place of Business:

4448 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Current Mailing Address:

2420 NW 33RD STREET
1001
OAKLAND PARK, FL 33309

New Mailing Address:

C/O 915 NE 125TH STREET
204
NORTH MIAMI, FL 33161

FEI Number: 20-4747303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHENS FINANCIAL SERVICES, LLC
915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 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: NEIL B RUSSELL

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: JACKSON, ROSALIND Y
Address: 2420 NW 33RD STREET, #1001
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAITHER, ELAINE R
Address: 1001 ARIZONA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Change (X) Addition
Name: JACKSON, ROSALIND Y
Address: 1001 ARIZONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TREA () Change (X) Addition
Name: RUSSELL, NEIL B
Address: 915 NE 125TH STREET, SUITE #204
City-St-Zip: NORTH MIAMI, FL 33161 US

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: ROSALIND Y JACKSON

VP

10/04/2007

Electronic Signature of Signing Officer or Director

Date