

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000080160

Entity Name: VIERA INSURANCE AGENCY, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

6767 NORTH WICKHAM ROAD
SUITE # 400
MELBOURNE, FL 32940

New Principal Place of Business:

6767 NORTH WICKHAM ROAD
SUITE # 201
MELBOURNE, FL 32940

Current Mailing Address:

6767 NORTH WICKHAM ROAD
SUITE # 400
MELBOURNE, FL 32940

New Mailing Address:

6767 NORTH WICKHAM ROAD
SUITE # 201
MELBOURNE, FL 32940

FEI Number: 20-5032665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIRACI, TUNA
6767 NORTH WICKHAM ROAD
SUITE # 400
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SIRACI, TUNA
6767 NORTH WICKHAM ROAD
SUITE # 201
MELBOURNE, FL 32940 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: TUNA SIRACI

05/26/2009

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: D () Delete
Name: SIRACI, TUNA
Address: 6767 NORTH WICKHAM ROAD, SUITE # 400
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIRACI, TUNA
Address: 6767 NORTH WICKHAM ROAD, SUITE # 201
City-St-Zip: MELBOURNE, FL 32940

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: TUNA SIRACI

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date