2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2009
Secretary of State

DOCUMENT# P06000081517

Entity Name: ACCORD INSURANCE & FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

6534 CENTRAL AVE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7902
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-5036728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 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: JOHN F. MARTIN 10/24/2009
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: VPSD ( ) Delete
Name: MARTIN, JOSEPH J
Address: 8557 KING STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: PTD ( ) Delete
Name: MARTIN, JOHN F
Address: P.O. BOX 7902
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN F MARTIN P 10/24/2009
Electronic Signature of Signing Officer or Director Date