2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P06000120864

Entity Name: ASSURANCE SERVICES, INC

Current Principal Place of Business:

40944 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1007 MACRAE AVE
CLEARWATER, FL 33755

Current Mailing Address:

40944 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

1007 MACRAE AVE
CLEARWATER, FL 33755

FEI Number: 26-0456566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASWADI, JAY M
40944 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

NIHAD, BEBA M
1007 MACRAE AVE
CLEARWATER, FL 33755 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: NIHAD BEBA 04/25/2009
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: P ( ) Delete
Name: BEBA, NIHAD
Address: 1007 MACRAE AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VP (X) Delete
Name: MASWADI, J M
Address: 40944 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

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: NIHAD BEBA PRES 04/25/2009
Electronic Signature of Signing Officer or Director Date