

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138932

Entity Name: STATE ROAD INSURANCE, INC.

FILED  
Nov 14, 2008  
Secretary of State

## Current Principal Place of Business:

6510 S.W. 39TH STREET  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6510 S.W. 39TH STREET  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 20-5817849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAPATA, HENRY  
6510 S.W. 39TH STREET  
DAVIE, FL 33314 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: HENRY ZAPATA

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: ZAPATA, HENRY  
Address: 10376 RUE VENDOM  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP ( ) Delete  
Name: ZAPATA, JOSE  
Address: 2366 W. 74TH STREET. APT 103  
City-St-Zip: HIALEAH, FL 33016

Title: VP ( ) Delete  
Name: FAJARDO, SANDRA  
Address: 10376 RUE VANDOME  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY ZAPATA

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date