

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144613

FILED
Oct 28, 2008
Secretary of State

Entity Name: NEW VISION INSURANCE AGENCY, INC.

Current Principal Place of Business:

2345 STANFORD CT
602
NAPLES, FL 34112

New Principal Place of Business:

12215 COLLIER BLVD
11
NAPLES, FL 34116

Current Mailing Address:

2345 STANFORD CT
602
NAPLES, FL 34112

New Mailing Address:

12215 COLLIER BLVD
11
NAPLES, FL 34116

FEI Number: 20-5897271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFORT, ERNEST
2345 STANFORD CT
602
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DUFORT, ERNEST
12215 COLLIER BLVD
11
NAPLES, FL 34116 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: ERNEST DUFORT

10/28/2008

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: DUFORT, ERNEST
Address: 2345 STANFORD CT STE 602
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: TOUSSAINT, JEAN D
Address: 2345 STANFORD CT STE 602
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: BEAUPLAN, JEAN-CLAUDE
Address: 2345 STANFORD CT STE 602
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: PIERRE, DOY
Address: 2345 STANFORD CT STE 602
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFORT, ERNEST
Address: 12215 COLLIER BLD 11
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: TOUSSAINT, JEAN D
Address: 12215 COLLIER BLVD 11
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: BEAUPLAN, JEAN-CLAUDE
Address: 12215 COLLIER BLVD 11
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: PIERRE, DOY
Address: 12215 COLLIER BLVD 11
City-St-Zip: NAPLES, FL 34116

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: ERNEST DUFORT

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date