

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010807

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAIN STREET INSURANCE COMPANY, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 374
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

2520 WEST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 374
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2520 WEST BAY DRIVE
LARGO, FL 33770

FEI Number: 20-8307318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MARY M
79 OVERBROOK BLVD.
SUITE 2
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MICHAEL, PAULA S
2520 WEST BAY DRIVE
LARGO, FL 33770 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: PAULA S MICHAEL

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ANDREW C
Address: 2520 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

I hereby 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 all other like empowered.

SIGNATURE: ANDREW C BROWN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date