2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036238

Entity Name: ACCRETIVE INSURANCE AGENCY INC

FILED Jun 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 6508 E FOWLER AVE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

311 SOUTH WACKER DRIVE 1525 INTERNATIONAL DRIVE SUITE 2370 SUITE 2021 CHICAGO, IL 60606 LAKE MARY, FL 32746

FEI Number: 20-8693747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMAR, DAVID A JR

6508 E FOWLER AVE
TAMPA, FL 33617 US

BRODERICK, BALDWIN
1525 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 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: BRODERICK BALDWIN 06/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALDWELL, K SHANE
Address: 276 LAKE BRITTANY COURT
City-St-Zip: LAKE MARY, FL 32746

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: K SHANE CALDWELL CEO 06/07/2012