

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047156

FILED
Nov 10, 2008
Secretary of State

Entity Name: ACCORD AUTO & PROPERTY INSURANCE , INC.

Current Principal Place of Business:

2432 HAWK AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7902
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-8858617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

INCORPORATE USA, INC.
6534 CENTRAL AVE
ST PETERSBURG, FL 33707 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: JOHN F. MARTIN

11/10/2008

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: PST () Delete
Name: MARTIN, MARTIN I
Address: 2432 HAWK AVE
City-St-Zip: PALM HARBOR, FL 33683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MARY, MARTIN I
Address: 2432 HAWK AVE
City-St-Zip: PALM HARBOR, FL 33683

Title: PT () Change (X) Addition
Name: MARTIN, JOHN F
Address: 6534 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: JOHN F. MARTIN

PT

11/10/2008

Electronic Signature of Signing Officer or Director

Date