

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094626

Entity Name: INSURANCE CHOICE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1021 NE 8TH AVE 5
DELRAY BEACH, FL 33483

New Principal Place of Business:

2500 FIORE WAY
SUITE 108
DELRAY BEACH, FL 33445

Current Mailing Address:

1021 NE 8TH AVE 5
DELRAY BEACH, FL 33483

New Mailing Address:

2500 FIORE WAY
SUITE 108
DELRAY BEACH, FL 33445

FEI Number: 26-0770446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO PESSOA, ALEXANDRE R
1021 NE 8TH AVE 5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PINTO PESSOA, ALEXANDRE R
2500 FIORE WAY
SUITE 108
DELRAY BEACH, FL 33445 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: ALEXANDRE R PINTO PESSOA

04/29/2009

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: DPVP () Delete
Name: PINTO PESSOA, ALEXANDRE R
Address: 1021 NE 8TH AVE 5
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: PINTO PESSOA, ALEXANDRE R
Address: 2500 FIORE WAY SUITE 108
City-St-Zip: DELRAY BEACH, FL 33445

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: ALEXANDRE R PINTO PESSOA

DPVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date