

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104420

FILED
Oct 24, 2008
Secretary of State

Entity Name: SUNSTATE INSURANCE SERVICES INC

Current Principal Place of Business:

7320 EAST COLONIAL DR
ORLANDO, FL 32807 US

New Principal Place of Business:

300 WILSHIRE BLVD
SUITE 221
CASSELBERRY, FL 32707 US

Current Mailing Address:

7320 EAST COLONIAL DR
ORLANDO, FL 32807 US

New Mailing Address:

300 WILSHIRE BLVD
SUITE 221
CASSELBERRY, FL 32707 US

FEI Number: 26-1102712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ISMAEL A
492 BANYON TREE CIRCLE
202
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HERRERA, ISMAEL A
1210 VINELAND PLACE
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: ISMAEL A. HERRERA

10/24/2008

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: HERRERA, ISMAEL A
Address: 7320 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, ISMAEL A
Address: 300 WILSHIRE BLVD # 221
City-St-Zip: CASSELBERRY, FL 32707 US

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: ISMAEL A. HERRERA

P

10/24/2008

Electronic Signature of Signing Officer or Director

Date