

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116304

FILED
Oct 24, 2008
Secretary of State

Entity Name: EVERGLADES UNDERWRITERS, INC.

Current Principal Place of Business:

1921 NW 150TH AVE
SUITE 101
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 824024
SOUTH FLORIDA, FL 330824024

New Mailing Address:

FEI Number: 61-1543697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEIN, STEVEN M
1921 NW 150TH AVE
SUITE 101
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: STEVEN CLEIN

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: CLEIN, STEVEN M
Address: 4181 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

Title: VP,S () Delete
Name: LIEBELL, ARTHUR J III
Address: 1867 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN CLEIN

Electronic Signature of Signing Officer or Director

PRES

10/24/2008

Date