

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119086

FILED
Sep 02, 2011
Secretary of State

Entity Name: NGB INSURANCE ENTERPRISES, INC.

Current Principal Place of Business:

9142 UPSTREAM COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

6409 MERRILL RD
JACKSONVILLE, FL 32277

Current Mailing Address:

9142 UPSTREAM COURT
JACKSONVILLE, FL 32225

New Mailing Address:

6409 MERRILL RD
JACKSONVILLE, FL 32277

FEI Number: 26-1329782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, NEAL G
9142 UPSTREAM COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BACON, NEAL G
6409 MERRILL RD
JACKSONVILLE, FL 32277 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: NEAL G BACON

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BACON, NEAL G
Address: 6409 MERRILL RD
City-St-Zip: JACKSONVILLE, FL 32277

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: NEAL G BACON

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date