

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120992

FILED
Oct 19, 2009
Secretary of State

Entity Name: WARREN INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
SUITE 200B
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

PO BOX 2354
STUART, FL 34995

New Mailing Address:

FEI Number: 26-1372225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK & ASSOCIATES, INC.
901 SW MARTIN DOWNS BLVD
SUITE 200C
PALM CITY, FL 34990 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: CHUCK CLARK

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: WARREN, LAVRA
Address: 901 SW MARTIN DOWNS BLVD, STE. 2008
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, LAURA
Address: 901 SW MARTIN DOWNS BLVD, STE. 200
City-St-Zip: PALM CITY, FL 34990

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: LAURA WARREN

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date