

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131329

FILED
Aug 09, 2012
Secretary of State

Entity Name: STEVE BARRY INSURANCE INC.

Current Principal Place of Business:

2488 CURLEW RD
CLEARWATER, FL 33761

New Principal Place of Business:

231 SPRING LAKE HWY
BROOKSVILLE, FL 34602

Current Mailing Address:

231 SPRING LAKE HWY
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 59-2939834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, MARK S
2488 CURLEW RD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BARRY, MARK S
231 SPRING LAKE HWY
BROOKSVILLE, FL 34602 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: MARK S BARRY

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BARRY, MARK S
Address: 231 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

Title: S/T
Name: LINDA, BARRY
Address: 231 SPRING LAKE HWY
City-St-Zip: BROOKSVILLE, FL 34602

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: MARK S BARRY

PS

08/09/2012

Electronic Signature of Signing Officer or Director

Date