2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041928

FILED Oct 03, 2014 Secretary of State

Entity Name: ZIEGENHIRT GROUP INSURANCE CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

175 S.E. 25TH ROAD SUITE 10F MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

175 S.E. 25TH ROAD SUITE 10F MIAMI, FL 33129

FEI Number: 74-3259269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMS, DAVID S ESQ.
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 US

ABRAMS, DAVID S ESQ.
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 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

in the State of Florida.

SIGNATURE: DAVID S. ABRAMS 10/03/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ZIEGENHIRT, SALVADOR Address: 175 S.E. 25TH ROAD SUITE 10F

City-St-Zip: MIAMI, FL 33129

Title: SVD

Name: ZIEGENHIRT, LINA

Address: 175 S.E. 25TH ROAD SUITE 10F

City-St-Zip: MIAMI, FL 33129

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: SALVADOR ZIEGENHIRT PTD 10/03/2014