

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048497

FILED
Feb 08, 2010
Secretary of State

Entity Name: LEGACY INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

9560 SW 107 AVENUE
SUITE 106
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9560 SW 107 AVENUE
SUITE 106
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-2614763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUZON, JOHN
9560 SW 107 AVENUE
SUITE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SINISTERRA, JULIAN
9560 SW 107 AVENUE
SUITE 106
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.

SIGNATURE: JULIAN SINISTERRA

02/08/2010

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: CEO
Name: BOUZON, JOHN
Address: 9560 SW 107 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: SINISTERRA, JULIAN
Address: 9560 SW 107 AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33176 US

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: JULIAN SINISTERRA

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date