

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050186

FILED
Oct 05, 2009
Secretary of State

Entity Name: AMERICAN INSURANCE AGENCIES DIRECT, INC.

Current Principal Place of Business:

200 S WASHINGTON BLVD
SUITE 7
SARASOTA, FL 34236

New Principal Place of Business:

9015 TOWN CENTER PARKWAY
SUITE 101
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

200 S WASHINGTON BLVD
SUITE 7
SARASOTA, FL 34236

New Mailing Address:

9015 TOWN CENTER PARKWAY
SUITE 101
LAKEWOOD RANCH, FL 34202

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIHAN, HANI
200 S WASHINGTON BLVD
SUITE 7
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NICHOLAS P. SARDELIS, CHARTERED
2033 MAIN ST.
SUITE 502
SARASOTA, FL 34237 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: NICHOLAS P. SARDELIS, JR.

10/05/2009

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: PSTD () Delete
Name: RIHAN, HANI
Address: 200 S WASHINGTON BLVD, SUITE 7
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIHAN, HANI
Address: 9015 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: HANI RIHAN

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date