2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062480

Entity Name: THE INSURANCE SHOPPE, INC.

FILED Apr 07, 2010 Secretary of State

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

8530 LOS ROBLES DR. GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

8530 LOS ROBLES DR. GROVELAND, FL 34736 US

FEI Number: 26-2910464 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:

MATOS, DEBORAH
5255 STARLINE DRIVE
ST. CLOUD, FL 34771 US

MATOS, DEBORAH
8530 LOS ROBLES DRIVE
GROVELAND, FL 34736 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: DEBORAH MATOS 04/07/2010

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:

 Name:
 MATOS, DEBORAH

 Address:
 8530 LOS ROBLES DRIVE

 City-St-Zip:
 GROVELAND, FL 34736 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: DEBORAH MATOS P 04/07/2010