

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077048

FILED
Oct 08, 2009
Secretary of State

Entity Name: STARWOOD INSURANCE SERVICES INC.

Current Principal Place of Business:

2480 IRVINE BOULEVARD
APT. 160
TUSTIN, CA 92782 US

New Principal Place of Business:

3132 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2480 IRVINE BOULEVARD
APT. 160
TUSTIN, CA 92782 US

New Mailing Address:

3132 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

FEI Number: 26-3208436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COURY, MICHAEL
9880 GRAND VERDE WAY
1613
BOCA RATON, FL 33428 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: MICHAEL COURY

10/08/2009

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: P () Delete
Name: COURY, MICHAEL K
Address: 2480 IRVINE BOULEVARD, APT. 160
City-St-Zip: TUSTIN, CA 92782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURY, MICHAEL K
Address: 9880 GRAND VERDE WAY, #1613
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHAEL COURY

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date