

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084739

FILED
Oct 05, 2011
Secretary of State

Entity Name: INSURANCE PLAN CONCEPTS, INC

Current Principal Place of Business:

18459 PINES BLVD
SUITE 319
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
SUITE 319
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3526472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, JAMES
18459 PINES BLVD
SUITE 319
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: JAMES AYALA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AYALA, JAMES
Address: 3621 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: DVP
Name: SILVA-AYALA, IRENE
Address: 3621 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: IRENE SILVA-AYALA

DVP

10/05/2011

Electronic Signature of Signing Officer or Director

Date