

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092312

FILED
Oct 04, 2010
Secretary of State

Entity Name: PATRICK P. JAMES INSURANCE GROUP INC.

Current Principal Place of Business:

1620 W. OAKLAND PARK BLVD., STE 301
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1620 W. OAKLAND PARK BLVD., STE 301
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0278609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, PATRICK P
2155 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

JAMES, PATRICK P
1620 W. OAKLAND PARK BLVD., STE 301
FT. LAUDERDALE, FL 33311 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: P. JAMES

Electronic Signature of Registered Agent

10/04/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, PATRICK P
Address: 1620 W. OAKLAND PARK BLVD., STE 301
City-St-Zip: FT. LAUDERDALE, FL 33311

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: P. JAMES

Electronic Signature of Signing Officer or Director

P

10/04/2010

Date