

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105905

FILED
May 02, 2011
Secretary of State

Entity Name: ADVANCE INSURANCE, INC.

Current Principal Place of Business:

6030 HOLLYWOOD BLVD
110
HOLLYWOOD, FL 33025 US

Current Mailing Address:

6030 HOLLYWOOD BLVD
110
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

6030 HOLLYWOOD BLVD
250A
HOLLYWOOD, FL 33024 US

New Mailing Address:

8362 PINES BLVD.
224
PEMBROKE PINES, FL 33024 US

FEI Number: 94-3457416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, VANESSA
8620 MIRAMAR BLVD.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FARQUHARSON, VANESSA
5101 SW 140 TERRACE
MIRAMAR, FL 33027 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: VANESSA FARQUHARSON

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARQUHARSON, VANESSA
Address: 5101 SW 140 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: FARQUHARSON, RICHARD
Address: 5101 SW 140 TERRACE
City-St-Zip: MIRAMAR, FL 33027 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: RICHARD FARQUHARSON

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date