

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108126

FILED
Mar 31, 2010
Secretary of State

Entity Name: SANTOS INSURANCE, CORP.

Current Principal Place of Business:

577 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

18747 W DIXIE HWY
MIAMI, FL 33180 US

Current Mailing Address:

577 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

18747 W DIXIE HWY
MIAMI, FL 33180 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTOS, FRANCISCO C
577 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, FRANCISCO C
22400 OVERTURE CIRCLE
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: FRANCISCO SANTOS

03/31/2010

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: P
Name: SANTOS, FRANCISCO C
Address: 22400 OVERTURE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: FRANCISCO SANTOS

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date