

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000000772

FILED
Oct 16, 2012
Secretary of State

Entity Name: SOUTH SHORE INSURANCE INC.

Current Principal Place of Business:

801 SOUTH OLIVE AVENUE
STE 103
WEST PALM BEACH, FL 33401

New Principal Place of Business:

8882 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

801 SOUTH OLIVE AVENUE
STE 103
WEST PALM BEACH, FL 33401

New Mailing Address:

8882 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 27-4463426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, JENNIE
8410 WHISPERING OAKS WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUKE, JENNIE
8882 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 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: JENNIE DUKE

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, JENNIE
Address: 731 S.W. RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

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: JENNIE DUKE

PD

10/16/2012

Electronic Signature of Signing Officer or Director

Date