

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000051158

FILED
Dec 12, 2013
Secretary of State

Entity Name: PRODIGY ASSURANCE INC.

Current Principal Place of Business:

10482 NW 60TH PLACE
PARKLAND, FL 33076 US

New Principal Place of Business:

7522 WILES ROAD
SUITE 211
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10482 NW 60TH PLACE
PARKLAND, FL 33076 US

New Mailing Address:

7522 WILES ROAD
SUITE 211
CORAL SPRINGS, FL 33067 US

FEI Number: 45-5428754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CLARK, KATHERINE L
7522 WILES ROAD
#211
CORAL SPRINGS, FL 33067 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: KATHERINE CLARK

12/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CLARK, CODY
Address: 7522 WILES ROAD #211
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: T
Name: STERN, PAUL
Address: 7522 WILES ROAD #211
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: CLARK, KATHERINE
Address: 7522 WILES ROAD #211
City-St-Zip: CORAL SPRINGS, FL 33067 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: KATHERINE CLARK

S

12/12/2013

Electronic Signature of Signing Officer or Director

Date