

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P26183

FILED
Oct 20, 2004
Secretary of State

Entity Name: INTERMARE AGENCY SERVICES, INC.

Current Principal Place of Business:

100 ALPHA DRIVE, SUITE 118
DESTREHAN, LA 700479425

New Principal Place of Business:

Current Mailing Address:

100 ALPHA DRIVE, SUITE 118
DESTREHAN, LA 700479425

New Mailing Address:

FEI Number: 72-0910492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEBER, RONALD
6101 PORT TAMPA DRIVE
TAMPA, FL 33616 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: RONALD WEBER

10/20/2004

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: PTD () Delete
Name: LEECH, STEPHEN F.,
Address: 100 ALPHA DRIVE
City-St-Zip: DESTREHAN, LA

Title: VPD () Delete
Name: HINKEL, JEAN-DENIS,
Address: 8300 NORMAN DR., SUITE 1180
City-St-Zip: MINNEAPOLIS, MN 55437

Title: SD () Delete
Name: KAHN, ANTHONY C.,
Address: 200 PARK AVE.
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN F LEECH

PTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date