

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000025054

FILED
Oct 04, 2011
Secretary of State

Entity Name: ASSURANCE RISK MANAGERS, INC.

Current Principal Place of Business:

3822 S HIMES AV
TAMPA, FL US

New Principal Place of Business:

3822 S HIMES AV
TAMPA, FL 33611 US

Current Mailing Address:

3822 S HIMES AV
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3173816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIRCHEN, RICHARD F
3822 S HIMES AV
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: RICHARD F KIRCHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIRCHEN, RICHARD F
Address: 5005 S. ELBERON ST.
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: KIRCHEN, KRIS
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: KIRCHEN, CHAD L
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

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 F KIRCHEN

Electronic Signature of Signing Officer or Director

PRES

10/04/2011

Date