

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000042429

Entity Name: MY INSURANCE AGENCY, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

9781 W BROWARD BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

132 N NOB HILL RD
PLANTATION, FL 33324 US

Current Mailing Address:

9781 W BROWARD BLVD
PLANTATION, FL 33324 US

New Mailing Address:

132 N NOB HILL RD
PLANTATION, FL 33324 US

FEI Number: 65-0419599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTH, TERRY
9781 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KURTH, TERRY
132 N NOB HILL RD #132
PLANTATION, FL 33324 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: TERRY KURTH

09/02/2009

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: PTS () Delete
Name: KURTH, TERRY
Address: 10884 NW 2 ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY KURTH

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date