

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000045190

Entity Name: INSURE SMART, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

7884 W FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

19321 N W 2 AVE
MIAMI, FL 33169 US

Current Mailing Address:

7884 W FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

19321 N W 2 AVE
MIAMI, FL 33169 US

FEI Number: 65-0429426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN
7884 W FLAGLER ST
SUITE 330
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DITZIAN, GREGG TRESURE
19321 N W 2 AVE
MIAMI, FL 33169 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: GREGG DITZIAN

10/21/2004

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: PS () Delete
Name: BERMUDEZ, NANCY
Address: 7884 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: VT () Delete
Name: DITZIAN, GREGG
Address: 7884 W. FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BERMUDEZ, NANCY
Address: 19321 N W 2 AVE
City-St-Zip: MIAMI, FL 33169

Title: VT (X) Change () Addition
Name: DITZIAN, GREGG VP
Address: 19321 N W 2 AVE
City-St-Zip: MIAMI, FL 33169

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: GREGG DITZIAN

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date