

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000048700

FILED
Apr 29, 2011
Secretary of State

Entity Name: SERRA INSURANCE SERVICES, INC.

Current Principal Place of Business:

9304 SW 75 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9304 SW 75 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0430403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, LINDA S
9304 SW 75 STREET
MIAMI, FL 33173 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: LINDA S. SERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: SERRA, LINDA S
Address: 9304 SW 75 STREET
City-St-Zip: MIAMI, FL 33173 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: LINDA S. SERRA

Electronic Signature of Signing Officer or Director

PVTs

04/29/2011

Date