

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000069174

FILED
Jul 08, 2010
Secretary of State

Entity Name: EXECUTIVE INSURANCE SERVICES, INC.

Current Principal Place of Business:

30 WINDSORMERE WAY
STE 200
OVIEDO, FL 32765 US

New Principal Place of Business:

30 WINDSORMERE WAY
STE 300
OVIEDO, FL 32765 US

Current Mailing Address:

30 WINDSOMERE WAY
STE 200
OVIEDO, FL 32765 US

New Mailing Address:

30 WINDSORMERE WAY
STE 300
OVIEDO, FL 32765 US

FEI Number: 59-3268664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMP, MARTIN F
2 SOUTH ORANGE AVE.
5TH FLOOR
ORLANDO, FL 32801 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: MARTIN F. STAMP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLETCHER, E. DIANE
Address: 30 WINDSORMERE WAY #200
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: NEVITT, JULIA
Address: 33831 LIMERICK
City-St-Zip: SJC, CA 92675

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: E. DIANE FLETCHER

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date