

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077421

Entity Name: A V INSURANCE SERVICES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10420 SW 77TH AVENUE
100
PINECREST, FL 33156

New Principal Place of Business:

18001 OLD CUTLER ROAD
523
PALMETTO BAY, FL 33157

Current Mailing Address:

10420 SW 77TH AVENUE
100
PINECREST, FL 33156

New Mailing Address:

18001 OLD CUTLER ROAD
523
PALMETTO BAY, FL 33157

FEI Number: 65-0531353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENGUER, JUAN F
10420 SW 77TH AVENUE
100
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BERENGUER, JUAN F
18001 OLD CUTLER ROAD
523
PALMETTO BAY, FL 33157 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: JUAN F BERENGUER

05/01/2008

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: PRES () Delete
Name: BERENGUER, JUAN F PRES
Address: 10420 SW 77TH AVENUE #100
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERENGUER, JUAN F PRES
Address: 18001 OLD CUTLER ROAD, SUITE 523
City-St-Zip: PALMETTO BAY, FL 33157

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: JUAN F BERENGUER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date