

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000011983

FILED
Feb 08, 2012
Secretary of State

Entity Name: SUSAN D. WILEY INSURANCE AGENCY, INC.

Current Principal Place of Business:

354 TONEY PENNA DR., #1
JUPITER, FL 33458

New Principal Place of Business:

11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449

Current Mailing Address:

354 TONEY PENNA DR., #1
JUPITER, FL 33458

New Mailing Address:

11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449

FEI Number: 65-0541696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, SUSAN D
354 TONEY PENNA DR., #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILEY, THOMAS
11843 BALD CYPRESS LANE
LAKE WORTH, FL 33449 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: THOMAS WILEY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WILEY, THOMAS
Address: 11843 BALD CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: DVPS
Name: WILEY, GLENN W
Address: 8578 N.W. 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS WILEY

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date