

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000015415

FILED
Feb 18, 2010
Secretary of State

Entity Name: INSURANCE RESOURCE GROUP, INC.

Current Principal Place of Business:

9333 MARTIN WAY E.
SUITE 204
LACEY, WA 98516 US

New Principal Place of Business:

5433 BALUSTRADE BLVD SE
LACEY, WA 98513 US

Current Mailing Address:

9333 MARTIN WAY E.
SUITE 204
LACEY, WA 98516 US

New Mailing Address:

5433 BALUSTRADE BLVD SE
LACEY, WA 98513 US

FEI Number: 65-0641792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, MURIEL
2201 N. UNIVERSITY DR.
APT. 205
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GREENSTEIN, MURIEL
605 SW 88 AVE
APT. 105
PEMBROKE PINES, FL 33025 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: MURIEL GREENSTEIN

02/18/2010

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: D
Name: GREENSTEIN, LENNY
Address: 5433 BALUSTRADE BLVD
City-St-Zip: LACEY, WA 98513 US

Title: D
Name: GREENSTEIN, CATHERINE
Address: 5433 BALUSTRADE BLVD
City-St-Zip: LACEY, WA 98513

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: LENNY GREENSTEIN

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date