

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000022031

Entity Name: MYCOMP INS AGENCY CORP.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN ST
SUITE 206
COOPER CITY, FL 33026

New Principal Place of Business:

11011 SHERIDAN ST
SUITE 207
COOPER CITY, FL 33026

Current Mailing Address:

11011 SHERIDAN ST
SUITE 206
COOPER CITY, FL 33026

New Mailing Address:

4320 NW 196 ST
MIAMI GARDENS, FL 33055

FEI Number: 65-0733942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCOS I
4320 NW 196TH ST.
CAROL CITY GARDENS, FL 33055 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCOS I
4320 NW 196TH ST.
MIAMI GARDENS, FL 33055 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: MARCOS I RODRIGUEZ

09/19/2007

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: PD () Delete
Name: RODRIGUEZ, MARCUS I
Address: 4320 NW 196 ST
City-St-Zip: CAROL CITY GARDENS, FL 33055

Title: VP () Delete
Name: RODRIGUEZ, DELIA M
Address: 4320 NW 196 ST
City-St-Zip: CAROL CITY GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MARCOS I
Address: 4320 NW 196 ST
City-St-Zip: CAROL CITY GARDENS, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS I RODRIGUEZ

PD

09/19/2007

Electronic Signature of Signing Officer or Director

Date