

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023596

Entity Name: RE-INSURANCE SERVICES, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

369 BAHIA COURT
LONGWOOD, FL 32750

New Principal Place of Business:

235 SOUTH MAITLAND AVENUE
MAITLAND, FL 32750

Current Mailing Address:

369 BAHIA COURT
LONGWOOD, FL 32750

New Mailing Address:

3107 EDGEWATER DRIVE STE 3
ORLANDO, FL 32804

FEI Number: 59-3432712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAI, JOEL D
369 BAHIA COURT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HATTAWAY, B A
3107 EDGEWATER DRIVE
STE 3
ORLANDO, FL 32750 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: B A HATTAWAY

10/11/2005

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 () Delete
Name: NICOLAI, JOEL D
Address: 369 BAHIA COURT
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICOLAI, JOEL D
Address: 369 BAHIA COURT
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL D NICOLAI

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date