

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000003260

Entity Name: ISLAND INSURANCE SERVICES, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE
10TH FLOOR C/O SPALDING FINANCIAL
MIAMI, FL 33131

Current Mailing Address:

PO BOX 2156
EDGARTOWN, MA 02539

New Principal Place of Business:

6501 RED HOOK PLAZA
SUITE 201 PMB 60
ST. THOMAS, VI 00802 US

New Mailing Address:

PO BOX 2156
EDGARTOWN, MA 02539 US

FEI Number: 65-0804309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARDIE, KENNETH W
1 SE 3RD AVE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EISENBERG, STEVEN E
601 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131 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: STEVEN E. EISENBERG

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARDIE, KENNETH
Address: 6501 RED HOOK PLAZA, SUITE 201 PMB 60
City-St-Zip: ST THOMAS, VI 00802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN E. EISENBERG

RA

01/02/2008

Electronic Signature of Signing Officer or Director

Date