

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000074933

FILED
Jul 05, 2005
Secretary of State

Entity Name: ALL CITY INSURANCE BEAUCA, INC.

Current Principal Place of Business:

16155 S.W. 117TH AVENUE, B-15
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16155 S.W. 117TH AVENUE, B-15
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0593399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITOS, FEDERICO
8475 BIRD RD.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUIZ, MARGARET
16155 SW 117 AVENUE
MIAMI, FL 33177 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: MARGARET RUIZ

07/05/2005

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: BOATWRIGHT, LEONARD
Address: 8475 BIRD RD.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: CAREY, GREGORY
Address: 8475 BIRD RD.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: BRITOS, GUSTAVO
Address: 8475 BIRD RD.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOATWRIGHT, LEONARD
Address: 16155 SW 117 AVENUE B-15
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: CAREY, GREGORY
Address: 16155 SW 117 AVENUE B-15
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: GREEN, STEPHEN E
Address: 16155 SW 117 AVENUE B-15
City-St-Zip: MIAMI, FL 33177

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: LEONARD M BOATWRIGHT

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date