

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022441

FILED
Nov 05, 2009
Secretary of State

Entity Name: TYLER HILL INSURANCE, INC.

Current Principal Place of Business:

11841 PALM BEACH BLVD.
SUITE 111
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11841 PALM BEACH BLVD.
SUITE 111
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0918698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN T SR.
6342 MARK LANE
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

HILL, JOHN T JR.
5126 BALMER ST
FT. MYERS, FL 33971 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: JOHN TYLER HILL JR.

11/05/2009

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: P () Delete
Name: HILL, JOHN T
Address: 6342 MARK LANE
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Delete
Name: HILL, JOHN T JR
Address: 5126 BLAMER STREET
City-St-Zip: LEHIGH, FL 33971

Title: AVP () Delete
Name: HAYMAN, KELLY H
Address: 1673 LONG MEADOW RD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN TYLER HILL JR

VP

11/05/2009

Electronic Signature of Signing Officer or Director

Date