

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000026120

FILED
Jun 05, 2007
Secretary of State

Entity Name: STRATEGIC INSURANCE SERVICES CORPORATION

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

12608 NW 11TH COURT
SUNRISE, FL 33323

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

12608 NW 11TH COURT
SUNRISE, FL 33323

FEI Number: 65-0919657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BOULEVARD
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PRUPIS, RONALD M
12608 NW 11TH COURT
SUNRISE, FL 33323 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: RONALD PRUPIS

06/05/2007

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: MR () Delete
Name: PRUPIS, RON
Address: 12608 NORTHWEST 11TH COURT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PRUPIS, RONALD
Address: 12608 NORTHWEST 11TH COURT
City-St-Zip: SUNRISE, FL 33323

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: RONALD M PRUPIS

MR

06/05/2007

Electronic Signature of Signing Officer or Director

Date