2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047794

Entity Name: PALM INSURANCE AGENCY, INC.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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313 N.E. 167TH STREET N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

313 N.E. 167TH STREET N. MIAMI BEACH, FL 33162

FEI Number: 65-0928614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWART, LEE 401 NE 167TH STREET MIAMI, FL 33162 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: M'LISS COWART

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COWART, M'LISS

 Address:
 410 N.E. 167TH STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33162

Title: VP

Name: COWART, LEE J Address: 401 NE 167TH CT City-St-Zip: MIAMI, FL 33162

Title: S

 Name:
 COWART, RYAN L

 Address:
 401 NE 167TH STREET

 City-St-Zip:
 MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: M'LISS COWART P 02/04/2011