2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 09, 2013
Secretary of State

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Entity Name: L&J INSURANCE, INC.

Current Principal Place of Business:

21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0928855 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMERS, LAWRENCE M
21000 BOCA RIO ROAD
#A-25
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: LAWRENCE M. RAMERS
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: RAMERS, LAWRENCE M
Address: 21000 BOCA RIO ROAD #A-25
City-St-Zip: BOCA RATON, FL 33433 US

Title: VD
Name: FETTER, JULIE
Address: 21000 BOCA RIO ROAD #A-25
City-St-Zip: BOCA RATON, FL 33433 US

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: LAWRENCE M. RAMERS P 04/09/2013
Electronic Signature of Signing Officer or Director Date