

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092957

FILED
Nov 17, 2010
Secretary of State

Entity Name: YOUR CHOICE INSURANCE & TAG AGENCY, INC.

Current Principal Place of Business:

7991 JOHNSON STREET
C
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7991 JOHNSON STREET
C
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0956633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, SONIA I
7940 N.W. 11 STREET
PEMBROKE PINES, FL 33024 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: SONIA I. TORRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, SONIA I PRES
Address: 7940 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: RIVERA, ZORAIDA VP
Address: 7940 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: SONIA I. TORRES

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date