

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S12567

FILED
Jul 10, 2010
Secretary of State

Entity Name: BROLIN INSURANCE AGENCY INC.

Current Principal Place of Business:

4967 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4967 NW 105TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4967 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

4967 NW 105TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 59-3040472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, WENDY
4967 N.W. 105TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ARONOFF, WENDY
4967 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 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: WENDY ARONOFF

07/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARONOFF, THOMAS
Address: 4967 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: ARONOFF, WENDY
Address: 4967 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: THOMAS ARONOFF

PRES

07/10/2010

Electronic Signature of Signing Officer or Director

Date