

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V50599

FILED
Oct 25, 2011
Secretary of State

Entity Name: PATRICIA ROY POTTS INSURANCE AGENCY, INC.

Current Principal Place of Business:

4506 W. KENNEDY BL
TAMPA, FL 33609 US

New Principal Place of Business:

4644 GANDY BLVD.
SUITE 5
TAMPA, FL 33611 US

Current Mailing Address:

4506 W. KENNEDY BL
TAMPA, FL 33609 US

New Mailing Address:

4644 GANDY BLVD.
SUITE 5
TAMPA, FL 33611 US

FEI Number: 59-3135299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, PATRICIA ROY
4128 W. KENNEDY BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

POTTS, PATRICIA ROY
4644 GANDY BLVD.
SUITE 5
TAMPA, FL 33611 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: PATRICIA ROY POTTS

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POTTS, PATRICIA ROY
Address: 4644 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: DT
Name: ROY, RAYFERD R.
Address: 4644 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 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: PATRICIA ROY POTTS

DP

10/25/2011

Electronic Signature of Signing Officer or Director

Date