

840587

Florida Department of State
Division of Corporations
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RE-SUBMIT
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2007 DEC 24 AM 9:10

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALIANT INSURANCE COMPANY

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

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PS 12/27/07
Amend

12/24/2007



December 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALIANT INSURANCE COMPANY
CORPORATE LAW
1400 AMERICAN LANE
SCHAUMBURG, IL 6019608

SUBJECT: VALIANT INSURANCE COMPANY
REF: 840587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The subject corporation was originally authorized to transact business in Florida on May 3, 1978. Please correct the date in #3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000305315
Letter Number: 607A00071443

RECEIVED
2007 DEC 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

840587

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 24 AM 9:10

1. Valiant Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Iowa

(Incorporated under laws of)

3. 5/3/1978

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Not Applicable

5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Not Applicable

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary Dubois
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A UNITED STATES CORPORATION TO A DELAWARE CORPORATION OF "VALIANT INSURANCE COMPANY", WAS FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2007, AT 4:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF DOMESTICATION IS THE FIFTEENTH DAY OF NOVEMBER, A.D. 2007.

4451406 8317

071358033



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6261496

DATE: 12-24-07