

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P21440

FILED
Oct 18, 2005
Secretary of State

Entity Name: VICTORIA FIRE & CASUALTY COMPANY

Current Principal Place of Business:

5915 LANDERBROOK DRIVE
CLEVELAND, OH 44124 US

New Principal Place of Business:

4810 EXECUTIVE PARK COURT
SUITE 107
JACKSONVILLE, FL 32241 US

Current Mailing Address:

5915 LANDERBROOK DRIVE
CLEVELAND, OH 44124 US

New Mailing Address:

FEI Number: 34-1394913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKHALTER, JOHN
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124 US

Title: V () Delete
Name: METZ, JOSEPH
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124 US

Title: T () Delete
Name: DUBOIS, JOSEPH
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124 US

Title: S () Delete
Name: SODEN, GLENN
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: VP () Delete
Name: ROSSI, ASSUNTA
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGGONER, RICHARD M
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: V (X) Change () Addition
Name: CAMPBELL, JOHN F
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124 US

Title: T (X) Change () Addition
Name: DUBOIS, JOSEPH G
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124 US

Title: S (X) Change () Addition
Name: SODEN, GLENN W
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASSUNTA ROSSI

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date