

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

**Katherine Harris**  
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P97000022506**

1. Corporation Name  
**UNIVERSAL INSURANCE HOLDING COMPANY**

**FILED**  
**99 MAR 10 AM 10:00**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**2875 NE 191ST ST # 400A**  
**MIAMI, FL 33180**

**REINSTATEMENT**

*98-99  
2/10/99*

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc Suite, Apt. #, etc

City & State City & State

Zip Country Zip Country

4. Date Incorporated or Qualified To Do Business in Florida  
**3/12/97**

5. FEI Number  
**65-0231984**

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED  **\$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
<b>PRESIDENT / DIRECTOR</b>	<b>MEIER, BRADLEY I</b>	<b>2875 NE 191ST, # 400A</b>	<b>MIAMI, FL 33180</b>
<b>DIRECTOR</b>	<b>SLOGOFF, REED J</b>	}	}
	<b>WILENTZ, SOEL M</b>		
	<b>KELLNER, IRWIN L</b>		
	<b>MEIER, NORMAN M</b>		
	<b>DE ALESSANDRO, JOSEPH P</b>		

**100002807571--0**  
**-03/16/99-01048--007**  
**\*\*\*\*908/75 \*\*\*\*908.75**

8. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER**  
**CAPITOL BUILDING**  
**TALLAHASSEE, FL**

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc  
City  
State **FL** Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date:

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**BRADLEY I. MEIER, President**

**2/23/99**  
Date:

**(305) 742-4200**  
Daytime Phone #

CP2E081 (2-98)