

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108559

FILED
Mar 22, 2010
Secretary of State

Entity Name: NORTH AMERICAN INSURANCE GROUP, INC.

Current Principal Place of Business:

1801 N PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33322

New Principal Place of Business:

1440 CORAL RIDGE DR.
SUITE 424
CORAL SPRINGS, FL 33071

Current Mailing Address:

1801 N PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33322

New Mailing Address:

1440 CORAL RIDGE DR.
SUITE 424
CORAL SPRINGS, FL 33071

FEI Number: 65-0968533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATH, TIMOTHY L
1801 N PINE ISLAND ROAD
SUITE 200
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

RATH, TIMOTHY L
1440 CORAL RIDGE DR
SUITE 424
CORAL SPRINGS, FL 33071 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: TIMOTHY L. RATH

03/22/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RATH, TIMOTHY L
Address: 1440 CORAL RIDGE DR SUITE 424
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD
Name: RATH, SUZANNE
Address: 1440 CORAL RIDGE DR SUITE 424
City-St-Zip: CORAL SPRINGS, FL 33071

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: TIMOTHY L. RATH

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date