

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S32928

FILED
Oct 13, 2009
Secretary of State

Entity Name: INTERNATIONAL SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

6621 SOUTHPOINT DR. N. #325
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6621 SOUTHPOINT DR. N. #325
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3081043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOHN WILBUR, JR.

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: D () Delete
Name: WILBUR, JOHN H., JR.
Address: 6621 SOUTHPOINT DR. N. #325
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILBUR, JR., JOHN H PRES
Address: 6621 SOUTHPOINT DR. N. #325
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D () Change (X) Addition
Name: HINTON, JR., TRESCOTT N
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D () Change (X) Addition
Name: DAVIS, JUDITH M
Address: 2501 FARAWAY DRIVE
City-St-Zip: COLUMBIA, SC 29219 US

Title: D () Change (X) Addition
Name: HUTCHISON, ROY F
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D () Change (X) Addition
Name: KEMMERLIN, KARL C
Address: 7909 PARKLANE ROAD, SUITE 200
City-St-Zip: COLUMBIA, SC 29223 US

Title: D () Change (X) Addition
Name: MCINTOSH, DUNCAN S
Address: 2501 FARAWAY DRIVE
City-St-Zip: COLUMBIA, SC 29219

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN H. WILBUR, JR.

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date