

OCT-04-2584 12:28

C T CORP. UCC

877 560 5725 P.02/03

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV -1 AM 8:00

DOCUMENT # F03000004222

1. Corporation Name

Devonshire Insurance Agency, Inc.
AKA Fidelity Insurance Agency, Inc.

2. Principal Office Address

82 Devonshire St

Suite, Apt. #, etc.

City & State

Boston MA

Zip

02109

Country

USA

3. Mailing Office Address

82 Devonshire St

Suite, Apt. #, etc.

City & State

Boston MA

Zip

02109

Country

USA

REINSTATEMENT 044. Date Incorporated or Qualified
To Do Business in Florida

7/17/03

5. FBI Number

04-2710779

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐§ 8.75: Additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 So. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

KRISTEN BETAGER

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above-named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered AgentKristen Betager

Date

10/20/04

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached	same as corporation	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, 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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/12/04

Date

(212) 335-5675

Daytime Phone #

OCT 13 2004

2002

Fidelity Insurance Agency, Inc.

82 Devonshire Street
Boston, MA 02109

FEIN 04-2710779

Officers and Directors

Name	Title	SSN	Owner
Melanie Calzetti-Spahr	President / Director		No
Tai S. Bright	Vice President/Director		No
Farrell J. Dolan	Vice President		No
Lena G. Goldberg	Director		No
Jeffrey Schreiber	Vice President		No
William Joseph Johnson, Jr.	Vice President		No
Andrew G. Mason	Vice President		No
Joseph F. Hope, III	Treasurer		No
David J. Pearlman	Secretary		No
Mark Jensen	Assistant Clerk		No
John McFadden	Assistant Vice President		No
Susan Gagnon	Assistant Vice President		No
Chad Skinner	Assistant Vice President		No

OCT 13 2004