

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F04000000533

1. Corporation Name

Assurant, Inc. -F04000000533

2. Principal Office Address - No P.O. Box #

One Chase Manhattan Plaza

3. Mailing Office Address

One Chase Manhattan Plaza

Suite, Apt. #, etc.

41st Floor

Suite, Apt. #, etc.

41st Floor

City & State

New York, New York

City & State

New York, New York

Zip

10005

Country

USA

Zip

10005

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

1/29/2004

5. FEI Number

391126612

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
Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301-2525

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Carol Sweeney

Date 4-25-07

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
P/D	Robert B. Pollock	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005
CFO	P. Bruce Camacho	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005
EVP	Jerome Atkinson	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005
EVP	Lesley Silvester	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005
S	Katherine Greenzang	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005
T	Miles B. Yakre	One Chase Manhattan Plaza, 41st Floor	New York, NY 10005

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 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 contained in Chapter 119, 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:

Katherine Greenzang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/28/07

Daytime Phone #

212 859-7000

FILED
07 MAY -1 AM 8:22
TALLAHASSEE, FLORIDA

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05/22/07--01052--025 **1058.75

REINSTATEMENT 05-07