2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168834

Entity Name: LIA INSURANCE GROUP, INC.

Current Principal Place of Business:

11001 N DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address:

16509 MILLAN DE AVILA TAMPA, FL 33613

FEI Number: 01-0825289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, FREDERICK J MORRISON & MILLS, P.A. 1200 W. PLATT ST., SUITE 100 TAMPA, FL 33606 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: FREDERICK MILLS 05/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title ST

Name LIA, MICHAEL Name LIA, ARLENE

Address 16509 MILLAN DE AVILA Address 16509 MILLAN DE AVILA

City-State-Zip: TAMPA FL 33613 City-State-Zip: TAMPA FL 33613

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: MICHAEL LIA PRES 05/25/2022

FILED May 25, 2022

Secretary of State

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