| 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. |

SECRETARY

SIGNATURE: FAYE M.C. LETO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P07000102351

Entity Name: COASTAL INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

816 HIGHWAY A1A NORTH SUITE 206 PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 3140 PONTE VEDRA BEACH, FL 32004 US

FEI Number: 26-1085237

Name and Address of Current Registered Agent:

BUSHONG, CHARLES R 816 HIGHWAY A1A NORTH SUITE 206 PONTE VEDRA BEACH, FL 32082 US

FILED Apr 30, 2013 Secretary of State CC4424996977

Certificate of Status Desired: No

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: | CHARLES R. BUSHONG | | 04/30/201 |
|-----------------|------------------------------------------|-----------------|------------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Direc | ctor Detail : | | |
| Title | PRESIDENT, DIRECTOR, TREASURER | Title | DIRECTOR, VP |
| Name | BUSHONG, CHARLES R | Name | BUSHONG, MELISSA V |
| Address | 816 HIGHWAY A1A NORTH, SUITE 206 | Address | 816 HIGHWAY A1A NORTH, SUITE 206 |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | PONTE VEDRA BEACH FL 32082 |
| Title | SECRETARY, DIRECTOR | Title | DIRECTOR |
| Name | LETO, FAYE MC | Name | BUSHONG, KELLIE L |
| Address | 816 HIGHWAY A1A NORTH, SUITE 206 | Address | 816 HIGHWAY A1A NORTH SUITE 206 |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | City-State-Zip: | PONTE VEDRA BEACH FL 32082 |
| Title | DIRECTOR | | |
| Name | BUSHONG, KIMBERLY L. | | |
| Address | 816 HIGHWAY A1A NORTH SUITE 206 | | |
| City-State-Zip: | PONTE VEDRA BEACH FL 32082 | | |

04/30/2013 Date