Entity Name: PRESTIGE UNDERWRITERS, INC.

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2900 E OAKLAND PARK BLVD 200 FT LAUDERDALE, FL 33306

DOCUMENT# P96000031027

Current Mailing Address:

2900 E OAKLAND PARK BLVD 200 FT LAUDERDALE, FL 33306

FEI Number: 65-0701985

Name and Address of Current Registered Agent:

MARX, RUTH G 611 SW 7 STREET FT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES | Title | VP |
|-----------------|--------------------------|-----------------|---------------------|
| Name | MARX, RUTH G | Name | MARX, MICHAEL JR |
| Address | 611 S.W. 7TH STREET | Address | 5820 SW 15 STREET |
| City-State-Zip: | FORT LAUDERDALE FL 33315 | City-State-Zip: | PLANTATION FL 33317 |

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: RUTH MARX

03/22/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 22, 2016 Secretary of State CC3315357993

Certificate of Status Desired: No

PRESIDENT