2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031027

Entity Name: PRESTIGE UNDERWRITERS, INC.

Current Principal Place of Business:

2900 E OAKLAND PARK BLVD 200

FT LAUDERDALE, FL 33306

Current Mailing Address:

2900 E OAKLAND PARK BLVD 200 FT LAUDERDALE, FL 33306

FEI Number: 65-0701985 Certificate of Status Desired: No

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

Date

FILED Apr 16, 2013

Secretary of State

CC6311275758

Officer/Director Detail:

Title PRES Title VP

NameMARX, RUTH GNameMARX, MICHAEL JRAddress611 S.W. 7TH STREETAddress5820 SW 15 STREETCity-State-Zip:FORT LAUDERDALE FL 33315City-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.