2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105416

Entity Name: UNIFIED INSURANCE GROUP, INC

Current Principal Place of Business:

2020 WEST MCNAB ROAD SUITE #117 FORT LAUDERDALE, FL 33309

Current Mailing Address:

2020 WEST MCNAB ROAD SUITE #117 FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0972528

Name and Address of Current Registered Agent:

BARBOZA, CARLOS 2235 TIGER CREEK TRAIL LAKE WALES, FL 33898 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 :

TitlePNameBARBOZA, CARLOSAddress2235 TIGER CREEKCity-State-Zip:LAKE WALES FL 33898

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.

PRINCIPAL

SIGNATURE: CARLOS BARBOZA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2016 Secretary of State CC4982399068

Certificate of Status Desired: No

Date

04/28/2016