FILED Apr 26, 2007 08:00 A Secretary of State

| DOCUMENT # 598861 1. Entity Name ATLANTIC AMERICAN HOLDING | GS, INC. | | | | |
|---|--|-----------|--|--|--|
| Principal Place of Business 1500 MARKET ST PHILADELPHIA, PA 19102-2148 US | Mailing Address 1500 MARKET ST P.O. BOX 5630 PHILADELPHIA, PA 19102-2 | MARKET ST | | | |
| | | - | | | |

| 1500 MARKET ST PHILADELPHIA, PA 19102-2148 US P.O. BOX 5630 PHILADELPHIA, PA 19102-2148 US | | | | | | | | H |
|--|--|---|--|--|------------------------|-------------------|------------------------------------|----------|
| DO NOT WRITE IN THIS SPACE | | | 04102007 No Chg-P CR2E034 (11/05) 4. FEI Number | | | | | |
| | 6. Name and Address of Current Re | istered Agent | • | | | | | |
| 1200 SOU | PORATION SYSTEM ITH PINE ISLAND RD. ION, FL 33324 | | | | NOT W HIS SP | | | |
| 8. The above the obligation | e named entity submits this statement for the tions of registered agent. | e purpose of changing its registere | ed office or regist | tered agent, or both | , in the State of Flor | ida. Lam fami | liar with, and ac | ccept |
| SIGNATURE. | Signature, typed or printed name of registered agent and t | e il applicable. (NOTE: Registere | 1 Agent signature requi | red when reinstating) | · | DATE | | _ |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | | 5.00 May Be ided to Fees | | | | |
| 10. | OFFICERS AND DIR | ECTORS | | , | | | | • |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | P BURKE, STEPHEN B 1500 MARKET ST PHILADELPHIA, PA 191022148 | | | | | 0000732 | 527 | |
| NAME STREET ADDRESS CITY-ST-ZIP | BACKSTROM, C. STEPHEN 1500 MARKET ST PHILADELPHIA, PA 191022148 | | | | 05/09. | /07-800 | 49-014 : | 150 00 |
| NAME STREET ADDRESS CITY-ST-ZIP | S BLOCK, ARTHUR R 1500 MARKET ST PHILADELPHIA, PA 191022148 | | | DO | NOT W | RITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ALCHIN, JOHN R 1500 MARKET ST PHILADELPHIA, PA 191022148 | | | IN T | HIS SP | ACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BLOCK, ARTHUR R 1500 MARKET ST PHILADELPHIA, PA 191022148 | | | | | · .· | | · |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP | | | | | | | • | |
| Thereby of indicated | certify that the information supplied with this on this report or supplemental report is true | tiling does not qualify for the exe | mptions contains are shall have the | ed in Chapter 119, s same legal effect: | Florida Statutes. I fi | urther certify th | at the information officer or dire | ion |

of the corporation or the receiver or trustee empowered to execute this report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

215-981-7557