

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 APR -9 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 06-09

DOCUMENT # 847601

1. Corporation Name

Darwin National Assurance Company

2. Principal Office Address - No P.O. Box #

9 Farm Springs Rd.

Suite, Apt. #, etc.

x

City & State

Farmington, CT

Zip

06032

Country

USA

3. Mailing Office Address

9 Farm Springs Rd.

Suite, Apt. #, etc.

x

City & State

Farmington, CT

Zip

06032

Country

USA

100149333281
04/09/09--01041--022 **600.00
CR2E081 (12/08)

4. Date Incorporated or Qualified
To Do Business in Florida

12/1/80

5. FEI Number

56-0997452

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Boyd H. Wolf

Street Address (P.O. Box Number is Not Acceptable)

9800 4th Street North

Suite, Apt. #, Etc.

Suite 400

City

St. Petersburg

State

FL

Zip Code

33702

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Boyd H. Wolf

REGISTERED AGENT MUST SIGN

Date *April 2, 2009*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCOB	<i>W. Gordon Knight</i>	<i>9 Farm Springs Rd.</i>	<i>Farmington, CT 06032</i>
TD	<i>John L. Sennott, Jr.</i>	<i>9 Farm Springs Rd.</i>	<i>Farmington, CT 06032</i>
S	<i>Mark I. Rosen</i>	<i>9 Farm Springs Rd.</i>	<i>Farmington, CT 06032</i>
D	<i>Richard E. Joduin</i>	<i>9 Farm Springs Rd.</i>	<i>Farmington, CT 06032</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark I. Rosen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark I. Rosen

Date

4/7/09

Daytime Phone #

(860) 284-1951

20.4/10