

Apr 6 2005 9:31

P.02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

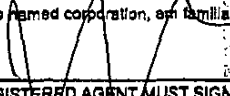
FILED

05 APR 26 PM 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000006265					
1. Corporation Name Digital Insurance, Inc.					
2. Principal Office Address 3100 Cumberland Blvd			3. Mailing Office Address 3100 Cumberland Blvd		
Suite, Apt. #, etc. Suite 1700			Suite, Apt. #, etc. Suite 1700		
City & State Atlanta, GA			City & State Atlanta, GA		
Zip 30339	Country USA	Zip 30339	Country USA	4. Date incorporated or Qualified To Do Business in Florida 11-8-2000	
5. FEI Number 58-2522668				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 CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Road	
Suite, Apt. #, Etc.	
City Plantation	State FL
	Zip Code 33324

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 	Jennifer F. Aultman Assistant Secretary Date 4.6.2005

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
	See Attached		

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 under section 119.07(3)(j), 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:		Charles Ristau, Treasurer	4-11-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone # 770-250-2900

CI21301 (01/05)

**DIGITAL INSURANCE, INC.
OFFICERS AND DIRECTORS
AS OF AUGUST 31, 2004**

Digital Insurance, Inc.

FEIN: 58-2522668

Last Name	First Name	Street Address	City	State	Zip	SS #	Title	DOB
Shulman	Steven	39 Hazen Drive	Avon	CT	06001		Board Member	6/21/1951
Lerer	Rene	20 St. Andrews Drive	Avon	CT	06002		Secretary	7/22/1955
Usilton	Thomas	9 Ascot Manor	Atlanta	GA	30339		Chairman	7/23/1951
Ristau	Chuck	3435 Woodshire Xing	Marietta	GA	30066		Treasurer/CFO	7/27/1968
Bruckman	Adam	4358 Highborne Drive	Marietta	GA	30066		President/Chief Executive Officer	5/29/1968
Reimer	Eric	32 Pleasant Chase	West Hartford	CT	06117		Board Member	5/28/1969
Lieber	Daniel	51 Bertmor Drive	Stamford	CT	06905		Board Member	11/27/1962