

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001255

Entity Name: MALIBU INSURANCE SERVICES, INC.

FILED  
Nov 06, 2006  
Secretary of State

## Current Principal Place of Business:

88 BROAD STREET  
BOSTON, MA 02110

## New Principal Place of Business:

## Current Mailing Address:

88 BROAD STREET  
BOSTON, MA 02110

## New Mailing Address:

FEI Number: 04-3234795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DRIVE,  
SUITE 4  
WESTON, FL 3331 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: LISA REEVES, ASSISTANT SECRETARY

11/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CEPPI, MICHAEL F  
Address: 88 BROAD STREET  
City-St-Zip: BOSTON, MA

Title: S ( ) Delete  
Name: CEPPI, JENNY C  
Address: 88 BROAD STREET  
City-St-Zip: BOSTON, MA

Title: V ( ) Delete  
Name: CUMMINGS, MATTHEW J  
Address: 88 BROAD STREET  
City-St-Zip: BOSTON, MA 02110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: CEPPI, MICHAEL F  
Address: 88 BROAD STREET  
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNY CEPPI

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11/06/2006

Electronic Signature of Signing Officer or Director

Date