PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

F02000003795 DOCUMENT #

1. Corporation Name

USG INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 25800 NORTHWESTERN HIGHWAY. SUIE 1000 P.O. BOX 222 SOUTHFIELD MI 48075 SOUTHFIELD MI 48037-0222 PREMISTATEMENT DO If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 07/24/2002 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 31-1789473 Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director PD HORTON, GERALD W 14499 N. DALE MABRY RD., STE 215 TAMPA FL 33618 ST HORTON, SUSAN M 14499 N. DALE MABRY RD., STE 215 TAMPA FL 33618 AS TOMPKINS, A. STUART 25800 NORTHWESTERN HWY., STE 100 SOUTHFIELD MI 48075 - **800023984878** 1<u>0/21/03--01130--013 - **150,00</u> 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CR2E040 (7/03) HORTON, GERALD W Street Address (P.O. Box Number is Not Acceptable) 14499 N DALE MABRY RD., STE 215S Suite, Apt. #, Etc. **TAMPA FL 33618** City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Date 10/14/03 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 filling 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)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

START TO MOKINS, ASST Secretary

03 0CT 21 PM 1:10

SULLIVAN • WARD • BONE TYLER & ASHER, P.C.

ATTORNEYS AND COUNSELORS AT LAW

PROFESSIONAL CORPORATION



25800 NORTHWESTERN HIGHWAY 1000 MACCABEES CENTER POST OFFICE BOX 222 SOUTHFIELD, MICHIGAN 48037-0222 (248) 746-0700 FAX (248) 746-2760 WEB SITE ADDRESS: www.swbta.com

> A. STUART TOMPKINS stompkins@swbta.com (248) 746-2707

October 17, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: USG Insurance Services, Inc.

Document No. F02000003795 Our File No. GWH 113904

Dear Sir/Madam:

It is my understanding that the reinstatement fee will be waived if the two prior uniform business report notices were not received. As such, enclosed is a letter stating that the prior uniform business report notices were not received. Also enclosed is the completed application for reinstatement of USG Insurance Services, Inc. to conduct business in the State of Florida, along with the appropriate UBR filing fee in the amount of \$150.00.

Thank you for your attention to this matter. Should you have any questions, please contact me.

Very truly yours,

SULLIVAN, WARD, BONE TYLER & ASHER, P.C.

A. STUART TOMPKINS

AST/ays Enclosures

October 15,2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: USG Insurance Services, Inc.

Document No. F02000003795

Dear Sir/Madam:

This letter will serve as notice to you that the two prior uniform business report notices were not received by USG Insurance Services, Inc. As such, it is my understanding that the reinstatement fee will be waived and that the corporation will be brought back into an "active" status.

Very truly yours,

USG INSURANCE SERVICES, INC.

A. STUART TOMPKINS ASSISTANT SECRETARY

AST/ays