

DEC. 26. 2007

4:47PM

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NO. 000

Page 1 of 1

F03000002184

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
07 DEC 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMMERCE BANC INSURANCE SERVICES, INC.

Certificate of Status	0
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12-28-07

DEC. 26. 2007 4:48PM

C S C 4/2007 2:11

PAGE 001/001

Florida NO. 092 apt P. 2 State



December 24, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMMERCE BANC INSURANCE SERVICES, INC.

1701 ROUTE 70 EAST

CHERRY HILL, NJ 08034

SUBJECT: COMMERCE BANC INSURANCE SERVICES, INC.

REF: F03000002184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H07000305204  
Letter Number: 907A00071429

**RESUBMIT**

Please give original  
submission date as file date.

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED

2007 DEC 27 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03000002184

(Document number of corporation (if known))

1. Commerce Banc Insurance Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. 5/1/2003

(Date authorized to do business in Florida)

**FILED**  
07 DEC 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-18-2007

5. Commerce Insurance Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Commerce Insurance Brokerage Services, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

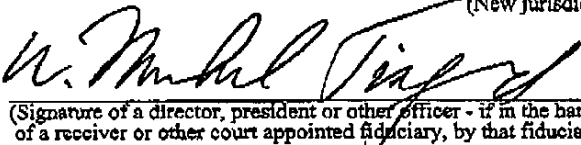
no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

W. Michael Tiagwad

(Typed or printed name of person signing)

President

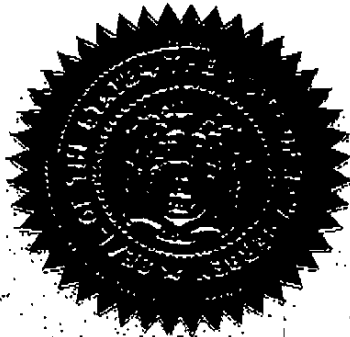
(Title of person signing)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CERTIFICATE OF NAME CHANGE

COMMERCE INSURANCE SERVICES, INC.

I, the Treasurer of the State of New Jersey,  
do hereby certify, that on December 18, 2007,  
a name change certificate was duly filed in this  
office, changing the business name from:  
**Commerce Banc Insurance Services, Inc.**  
to:  
**Commerce Insurance Services, Inc.**

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of December, 2007



A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis  
Treasurer