

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002237

Entity Name: MEDASSURANT, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

180 ADMIRAL COCHRANE DRIVE
SUITE 400
ANNAPOLIS, MD 21401

New Principal Place of Business:

4321 COLLINGTON ROAD
BOWIE, MD 20716

Current Mailing Address:

180 ADMIRAL COCHRANE DRIVE
SUITE 400
ANNAPOLIS, MD 21401

New Mailing Address:

4321 COLLINGTON ROAD
BOWIE, MD 20716

FEI Number: 71-1017974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MARGARET E. ROUTZAHN

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: CPT () Delete
Name: DUNLEAVY, KEITH
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: VCV () Delete
Name: WALHEIM, RAYMOND
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: S () Delete
Name: WALHEIM, RAYMOND
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: LASCH, RICHARD
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP () Delete
Name: MCLEAN, GREY
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP () Delete
Name: RIZZO, DANIEL
Address: 180 ADMIRAL COCHRANE DRIVE, STE 400
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: DUNLEAVY, KEITH DR.
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: VCV (X) Change () Addition
Name: WALHEIM, RAYMOND
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: S (X) Change () Addition
Name: WALHEIM, RAYMOND
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: D (X) Change () Addition
Name: LASCH, RICHARD
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: VP (X) Change () Addition
Name: MCLEAN, GREY
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

Title: VP (X) Change () Addition
Name: RIZZO, DANIEL
Address: 4321 COLLINGTON ROAD
City-St-Zip: BOWIE, MD 20716

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND WALHEIM

Electronic Signature of Signing Officer or Director

MR.

02/17/2009

Date