

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003832

FILED
Oct 22, 2009
Secretary of State

Entity Name: FRANEY MUHA ALLIANT INSURANCE SERVICES, INC.

Current Principal Place of Business:

9901 BUSINESS PARKWAY SUITE B
LANHAM, MD 20706

New Principal Place of Business:

701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101

Current Mailing Address:

9901 BUSINESS PARKWAY SUITE B
LANHAM, MD 20706

New Mailing Address:

FEI Number: 41-2102663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KARIN L. DUNN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CORBETT, THOMAS W
Address: 1620 FIFTH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: V () Delete
Name: HALL, JEROLD D
Address: 1620 FIFTH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: ZIMMER, P GREGORY JR
Address: 1620 FIFTH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: ST () Delete
Name: FILLEY, TED C
Address: 1620 FIFTH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: P () Delete
Name: FRANEY, WILLIAM G
Address: 9901 BUSINESS PARKWAY SUITE B
City-St-Zip: LANHAM, MD 20706

Title: V () Delete
Name: MUHA, JOHN R
Address: 9901 BUSINESS PARKWAY SUITE B
City-St-Zip: LANHAM, MD 20706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORBETT, THOMAS W
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: EVP (X) Change () Addition
Name: HALL, JEROLD D
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO (X) Change () Addition
Name: ZIMMER, P GREGORY JR
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TREA (X) Change () Addition
Name: FILLEY, TED C
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: PRES (X) Change () Addition
Name: FRANEY, WILLIAM G
Address: 9901 BUSINESS PARKWAY SUITE B
City-St-Zip: LANHAM, MD 20706

Title: SEC (X) Change () Addition
Name: ZAK, KENNETH A
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

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: KENNETH A. ZAK

Electronic Signature of Signing Officer or Director

SEC

10/22/2009

Date