

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003377

FILED
Sep 30, 2009
Secretary of State

Entity Name: CONCORD SPECIALTY RISK, INC.

Current Principal Place of Business:

9 E 40TH STREET
NEW YORK, NY 10016

New Principal Place of Business:

9 EAST 40TH STREET
NEW YORK, NY 10016

Current Mailing Address:

9 E 40TH STREET
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-2242887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: CORPORATION SERVICE COMPANY

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: CCEO () Delete
Name: DE BERRY, DAVID
Address: 9 E 40TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VC () Delete
Name: DE BERRY, KENNETH
Address: 9 E 40TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE BERRY, DAVID
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VC (X) Change () Addition
Name: DE BERRY, KENNETH
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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 DE BERRY

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date