

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002164

FILED
Oct 13, 2010
Secretary of State

Entity Name: PIEDMONT INSURANCE ASSOCIATES, INC

Current Principal Place of Business:

2119 PACE STREET
COVINGTON, GA 30014

New Principal Place of Business:

10243 S DEARING ST
COVINGTON, GA 30014

Current Mailing Address:

2119 PACE STREET
COVINGTON, GA 30014

New Mailing Address:

P O BOX 1558
COVINGTON, GA 30015

FEI Number: 58-1844899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUIGG, RANDALL D
4568 PINE SPRING DRIVE
PENSACOLA, FL 32505 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: RANDALL D MCQUIGG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOSWELL, PHILLIP W
Address: 1117 MONTCLAIR DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DV
Name: WILSON, DAVID J
Address: 1290 OLYMPIC DR.
City-St-Zip: COVINGTON, GA 30054

Title: DST
Name: JEAN, DAVID S
Address: 85 CROSS FIRE DR
City-St-Zip: COVINGTON, GA 30014

I hereby 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 all other like empowered.

SIGNATURE: DAVID J WILSON

VP

10/13/2010

Electronic Signature of Signing Officer or Director

Date