2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001885

Entity Name: AFG PREMIUM FINANCE, INC.

FILED Dec 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2708 COMMERCE WAY, SUITE 300 PHILADELPHIA, PA 19154

Current Mailing Address: New Mailing Address:

2708 COMMERCE WAY, SUITE 300 PHILADELPHIA, PA 19154

FEI Number: 27-2071310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, LINDA

17555 COLLINS AVE., UNIT 3501

SUNNY ISLES BCH, FL 33160 US

GULKO, ALAN

17555 COLLINS AVE., UNIT 3501

SUNNY ISLES BCH, FL 33160 US

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: ALAN GULKO 12/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: GULKO, ALAN

Address: 2708 COMMERCE WAY, SUITE 300

City-St-Zip: PHILADELPHIA, PA 19154

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: ALAN GULKO PC 12/10/2012