

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004290

FILED
Nov 21, 2013
Secretary of State

Entity Name: SIGNATURE GROUP HOLDINGS, INC.

Current Principal Place of Business:

15303 VENTURA BLVD
SUITE 1600
SHERMAN OAKS, CA 91403 US

New Principal Place of Business:

1460 GOLDEN GATE PARKWAY
SUITE 103
NAPLES, FL 34105 US

Current Mailing Address:

15303 VENTURA BLVD
SUITE 1600
SHERMAN OAKS, CA 91403 US

New Mailing Address:

FEI Number: 95-2815260 **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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOUCHARD, CRAIG
Address: 105303 VENTURA BLVD, SUITE 1600
City-St-Zip: SHERMAN OAKS, CA 91403

Title: D
Name: BYNOE, PETER
Address: 203 NORTH LASALLE STREET, SUITE 1900
City-St-Zip: CHICAGO, IL 60601 US

Title: D
Name: LAMB, PATRICK E
Address: 1111 SOUTH FIGUEROA ST. - SUITE 1100
City-St-Zip: LOS ANGELES, CA 90015 US

Title: D
Name: MAHESHWARI, RAJ
Address: 1325 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: ROSS, KYLE
Address: 15303 VENTURA BLVD. SUITE 1600
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: S
Name: MANDERSON, CHRIS
Address: 15303 VENTURA BLVD., SUITE 1600
City-St-Zip: SHERMAN OAKS, CA 91403

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: CHRIS MANDERSON

S

11/21/2013

Electronic Signature of Signing Officer or Director

Date