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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : J20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HARTFORD INSURANCE COMPANY OF THE SOUTHEAST**

Certificate of Status	1
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Corporate Filing Menu

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11 FEB 10 PM 4:21
DIVISION OF CORPORATIONS

APPROVED
AND
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11 FEB 10 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carina Dunlap
Customer Service Specialist
Corporation Service Company
ph #800-927-9801 ext 2951
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal and compliance solution. Review our step-by-step instructions to help you reach the CSC services you use every day

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635065

January 13, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: HARTFORD INSURANCE COMPANY OF THE SOUTHEAST
REF: W11000002349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000010241
Letter Number: 011A00001218

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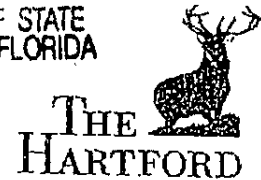
APPROVED

FILED

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11 FEB 10 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 8, 2011

Florida Department of State
R. A. Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Re: Hartford Insurance Company of the Southeast
Consent for Use of Company Name

Dear Sir/Madam:

Pursuant to Chapter 607.0403(5) of the Florida Statutes, I, Terence Shields, authorized officer of Hartford Insurance Company of the Southeast (the "Company"), hereby consent that Hartford Insurance Company of the Southeast will not revoke its dissolution granted by the State of Florida on January 7, 2011, as a domestic company. I understand that this consent is necessary in order to allow Hartford Insurance Company of the Southeast as a foreign company to be qualified to do business in the state of Florida under said name.

If you have any questions regarding this matter, please contact me at 860-547-7187.

Sincerely,

Hartford Insurance Company of the Southeast

Terence Shields
Corporate Secretary

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AND
FILED

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hartford Insurance Company of the Southeast

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CT

(State or country under the law of which it is incorporated)

3. 06-1013048

(FEI number, if applicable)

4. December 07, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 7, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Hartford Plaza, Hartford, CT 06155

(Principal office address)

One Hartford Plaza, Hartford, CT 06155

(Current mailing address)

8. insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

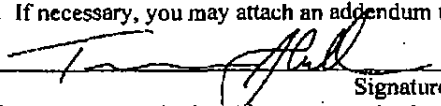
A. DIRECTORSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregory McGreeveyAddress: One Hartford PlazaHartford, CT 06155Director: Andre A. NapoliAddress: One Hartford PlazaHartford, CT 06155**B. OFFICERS**President: Andre A. NapoliAddress: One Hartford PlazaHartford, CT 06155Vice President: James M. YanosyAddress: One Hartford PlazaHartford, CT 06155Secretary: Terence D. ShieldsAddress: One Hartford Plaza, Hartford, CT 06155Treasurer: Robert W. PaianoAddress: One Hartford Plaza, Hartford, CT 06155**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Terence D. Shields, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARTFORD INSURANCE COMPANY OF THE SOUTHEAST

a domestic STOCK corporation, was filed in this office on December 07, 2005, a certificate of
dissolution has not been filed, and so far as indicated by the records of this office such corporation is in
existence.



Secretary of the State

Date Issued: January 07, 2011

