

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F45480

FILED
Mar 10, 2010
Secretary of State

Entity Name: PROGRESSIVE COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

2015 SOUTH TUTTLE AVE.
SARASOTA, FL 34239

New Principal Place of Business:

12732 BAYSHORE AVE
CEDAR KEY, FL 32625

Current Mailing Address:

2015 SOUTH TUTTLE AVE.
SARASOTA, FL 34239

New Mailing Address:

4365 HWY 49 S.
STE 500-215
HARRISBURG, NC 28075

FEI Number: 74-3253675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MONROE T GAULTNEY, IV
12732 BAYSHORE AVE
CEDAR KEY, FL 32625 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: MONROE TURNER GAULTNEY, IV

03/10/2010

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: PR
Name: GAULTNEY, MONROE T PRES
Address: 12732 BAYSHORE DRIVE
City-St-Zip: CEDAR KEY, FL 32625

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: MONROE T GAULTNEY, IV

PR

03/10/2010

Electronic Signature of Signing Officer or Director

Date