

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000317

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATIONAL PREMIUM, INC.

Current Principal Place of Business:

N 26 W 23315 PAUL RD
PEWAUKEE, WI 53072

New Principal Place of Business:

Current Mailing Address:

PO BOX 547
PEWAUKEE, WI 53072

New Mailing Address:

FEI Number: 39-1133200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLEASON, JOHN W
2411 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RINKA, SANDI L
750 THIRD STREET
STE 1
JACKSONVILLE, FL 32266 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: SANDI L RINKA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMIDT, SCOTT A
Address: W318N1045 HUCKLEBERRY W
City-St-Zip: DELAFIELD, WI 53018

Title: COO
Name: WEBER, GREGG
Address: 1450 HILLTOP VIEW COURT
City-St-Zip: HUBERTUS, WI 53033

Title: VP
Name: BUSBOOM, KIMBERLY
Address: 10913 62ND STREET
City-St-Zip: KENOSHA, WI 53142

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: SCOTT SCHMIDT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date