

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT 12 PM 2:43

DOCUMENT # F93000003570					
1. Entity Name DALLAS FIRE INSURANCE COMPANY					
Principal Place of Business 14160 DALLAS PARKWAY, #500 DALLAS, TX 75254 US			Mailing Address 14160 DALLAS PARKWAY, #500 DALLAS, TX 75254 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 75-2263978	
				Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WOOD, CHARLES DAVID JR. 5518 WINSTON COURT DALLAS, TX 75220	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Chris Nehls 8058 Oak Point Drive Frisco, TX 75034	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EISENMANN, EUGENE JOSEPH JR. 111 ST. ANDREWS MABANK, TX 75156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Rustin Polk 6731 Brookshire Drive Dallas, TX 75230	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAGAN, JOHN WILLIAM 806 KING LEONARD SCROGGINS, TX 75480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Larry Wayne McGregor 2101 Loretta Lane Rowlett, TX 75088	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REID, WILLIAM 5149 BRANDYWINE LANE FRISCO ON, TX 75034	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200060869102 10/21/05--01056--010 **758.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSON, GAY LYNN 2124 CRESTWOOD DENTON, TX 76209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEREDITH, KAREN 1718 TIMBERS DR. IRVING, TX 75061	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Larry McGregor</u> LARRY MCGREGOR 10-10-05 9722330178					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # EXT 322					