

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02 AUG -5 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000003179

1. Corporation Name

Laurus Excess Underwriters, Inc.

100007114311--8
-08/14/02--01072--005
*****8.75 *****8.75

REINSTATEMENT 2001-2002
EJP

2. Principal Office Address

3101 Towercreek Parkway

Suite, Apt. #, etc.

Suite 750

City & State

Atlanta, Georgia

Zip

30339

Country

U.S.A.

3. Mailing Office Address

3101 Towercreek Parkway

Suite, Apt. #, etc.

Suite 750

City & State

Atlanta, Georgia

Zip

30339

Country

U.S.A.

**4. Date Incorporated or Qualified
To Do Business in Florida**

June 30, 1995

5. FEI Number

58-1526098

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Cynthia L. Harris

Cynthia L. Harris
as its agent

REGISTERED AGENT MUST SIGN

Date

8/5/2002

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/D/P	David Dennett-Smith	3101 Towercreek Parkway, Ste 750	Atlanta, GA 30339
S	Steve Landin	3101 Towercreek Parkway, Ste 750	Atlanta, GA 30339
D	Charles Osborne	3101 Towercreek Parkway, Ste 750	Atlanta, GA 30339
D	Gerald S. Livingston	3101 Towercreek Parkway, Ste 750	Atlanta, GA 30339
D	Mark Littell	65 Norwood Avenue Parkway, Ste 75	Montclair, NJ 07043

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/02

Date

770-980-0591

Daytime Phone #

CR2E081 (9/01)



ACCOUNT NO. : 072100000032

REFERENCE : 692667 7346021

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 5, 2002

ORDER TIME : 3:50 PM

ORDER NO. : 692667-005

CUSTOMER NO: 7346021

CUSTOMER: Stanley A. Coburn, Esq
Katz & Coburn
The Adrian Lowell Bldg
3975 Roswell Road, N.e.
Atlanta, GA 30342

DOMESTIC FILINGS

NAME: LAURUS EXCESS UNDERWRITERS,
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS _____

RECEIVED
02 AUG -5 PM 4:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA