2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2004
Secretary of State

DOCUMENT# F96000006115

Entity Name: AMERICAN WHOLESALERS UNDERWRITING LTD., INC.

Current Principal Place of Business:

1100 HIGH RIDGE ROAD
STAMFORD, CT 06905

New Principal Place of Business:

Current Mailing Address:

1100 HIGH RIDGE ROAD
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 06-1397524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: PD ( ) Delete
Name: LEWIS, KENNETH A
Address: 1100 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: V ( ) Delete
Name: SHEA, JOHN
Address: 1100 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: V ( ) Delete
Name: BECKERMAN, SYLVIA
Address: 1100 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: S ( ) Delete
Name: SLAVIN, RICHARD
Address: 1100 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH A. LEWIS PD 10/21/2004

Electronic Signature of Signing Officer or Director Date