2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000003268

Entity Name: DDEMILINGOE TENINGOES

FILED Oct 24, 2008 Secretary of State

Entity Name: PREMIUM OF TENNESSEE, INC. **Current Principal Place of Business: New Principal Place of Business:** 190 HIGHLAND DRIVE MEDINA, OH 44256 **Current Mailing Address: New Mailing Address:** 190 HIGHLAND DRIVE MEDINA, OH 44256 FEI Number: 62-1450070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition NORMILE, NANCY Name: Name: 190 HIGHLAND DRIVE Address: Address: City-St-Zip: MEDINA, OH 44256 City-St-Zip: () Delete Title: Title: () Change () Addition SCHOENSTEIN, WILLIAM A Name: Name: 190 HIGHLAND DRIVE Address: Address: MEDINA, OH 44256 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY NORMILE PRES 10/24/2008