PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC -6 PM 2: 06 F98000004472 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CONSUMER INSURANCE SERVICES OF AMERICA, INC. Principal Place of Business Mailing Address 100 CUMMINGS CENTER. STE 206C 100 CUMMINGS CENTER, STE 206C **BEVERLY MA 01915 BEVERLY MA 01915** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 08/06/1998 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 04-3261659 City & State City & State Not Applicable \$8.75. Add tranal Fee regulied for a Certificate of Status Zip Country Zio Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) MCCARTHY, BRIAN K **PCD** 100 CUMMINGS CENTER, STE 206G **BEVERLY MA** Vħ MCCARTHY JR, JOHN F 100 CUMMINGS CENTER, STE 206C **BEVERLY MA** S BOUDROT, PATRICIA K 100 CUMMINGS CENTER, STE 206G **BEVERLY MA** T ROBBIN, STUART A 100 CUMMINGS CENTER, STE 206G BEVERLY MA D SETH, KEVIN-J 100 CLIMANAS CENTER, STE 2000 BEVERLY MA Dallas, TX 1520 500 North Akardisk 4500 D FEDDERSON, DONALD W 100 WINTER STREET, #3300 WALTHAM MA 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent -12/15/99--01078--026 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Apprint 750.00 ****750.00 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, Etc. City State Zio Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Age dward Gwisdella Date REGISTERED AGENT MUST SIGN Asst. U.P. 11. 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 filling 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:

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