PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR. REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

F99000005019 DOCUMENT

Corporation Name

COVERNA DIRECT INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

520 PARK AVENUE **BALTIMORE MD 21201** 520 PARK AVENUE **BALTIMORE MD 21201**

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 20 MOORES 09/27/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 42-1489645 Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status W

7. Names and Street Addresses of Latif Officer and/of Director (Florida horipfort corporations trids list at least 3 directors)			
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	BAIRD, PATRICK S	4333 EDGEWOOD RD. NE	CEDAR RAPIDS IA 52499
D	EUBANKS, MICHAEL	520 PARK AVE	BALTIMORE MD 21201
P	SMITH, BRIAN	20 MOORES RD.	FRAZER PA 19355
٧ .	REKOSKI, DAVID G	520 PARK AVENUE	BALTIMORE MD 21201
S	LATCHFORD, PAUL C	520 PARK AVENUE	BALTIMORE MD 21201
Ţ	MCCONNELL, MARTHA A	520 PARK AVENUE	BALTIMORE MD 21201

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. PLANTATION FL 33324 City State Zip 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. or 617.0505, F.S.

KORRI A. BEHLER Special Assistant Secretary REGISTERED AGENT MUST SIGN

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 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:

TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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COVERNA DIRECT INSURANCE AGENCY, INC.

Officers Cont.

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Assistant Secretary Hugh J. McAdorey 20 Moores Road, Frazer, PA 19355

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20 Moores Road Frazer, Pennsylvania 19355 (610) 648-5000

December 15, 2003

Florida Department of State Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314-6327

RE: Application for Reinstatement Coverna Insurance Agency, Inc.

Dear Sirs:

Enclosed is our Application for Reinstatement along with our check for \$150.00. Please be advised that the prior uniform business reports (UBR) were not received.

Thank you for returning our corporation to an "active" status.

Sincerely,

Hugh McAdorey Assistant Secretary

The MAT

Coverna Insurance Agency, Inc.

Enclosures