

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G96334

FILED
Apr 12, 2011
Secretary of State

Entity Name: CONTINENTAL INSURANCE GROUP, INC.

Current Principal Place of Business:

25 2ND ST N
#310
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

1850 SERPENTINE DRIVE S
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

P. O. BOX 15407
ST. PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-2400008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, JAMES L
25 2ND ST N
#310
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BUCK, JAMES L
1850 SERPENTINE DRIVE S
SAINT PETERSBURG, FL 33712 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: JAMES L BUCK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCK, JAMES L
Address: 1850 SERPENTINE DRIVE S
City-St-Zip: SAINT PETERSBURG, FL 33712

I hereby 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 all other like empowered.

SIGNATURE: JAMES L BUCK

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date