2008 FOR PROFIT CORPORATION...

SIGNATURE:

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # H76480** 1. Entity Name MORROW INSURANCE GROUP, INC. Principal Place of Business Mailing Address POB DRAWER 771 161 S DUVAL AVE MADISON, FL 32341 US MADISON, FL 32340 CR2E034 (11/05) 04092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2586585 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, EDWARD E. DO NOT WRITE 161 S DUVAL AVE IN THIS SPACE POB DRAWER 771 MADISON, FL 32340 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Constitution come bor up in on long a trippy hereaft political Signature, typed or printed name of registered agent and the illinooreas of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STD WILSON, EDWARD E. 161 S DUVAL AVE, POB DRAWER 771 STREET ADDRESS U00000889474 >>>nA-AnnSS-002 150.00 CITY-ST-ZIP MADISON, FL TITLE WILSON, TERESA 161 S DUVAL AVE, POB DRAWER 771 STREET ADDRESS CITY-ST-ZIP MADISON, FL TITLE EAME HOWARD, JOYCE É STREET ADDRESS 161 S DUVAL AVE. POB DRAWER 771 DO NOT WRITE MADISON, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is supplied emental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED