

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000059205

FILED
Oct 19, 2009
Secretary of State

Entity Name: PHOENIX INSURANCE UNDERWRITERS, L.L.C.

Current Principal Place of Business:

238 PALERMO AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

101 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

238 PALERMO AVE
CORAL GABLES, FL 33134

New Mailing Address:

101 ALMERIA AVE
CORAL GABLES, FL 33134

FEI Number: 20-3360793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARGUEZ, JUAN J
238 PALERMO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORALES, ASDRUBAL
101 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ASDRUBAL MORALES

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CD () Delete
Name: BENITEZ, CARLOS M
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD () Delete
Name: VAN RHYN, EDGARDO
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: TD () Delete
Name: GARCIA, MARIA J
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D () Delete
Name: BENITEZ, JORGE E
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD () Delete
Name: BARGUEZ, JUAN J
Address: 238 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA, MARIA J
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: SD (X) Change () Addition
Name: RODRIGUEZ, EDGAR
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

Title: D (X) Change () Addition
Name: GARDNER, WALLACE
Address: 101 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Change (X) Addition
Name: RIVERA, LUIS F
Address: 510 MUNOZ RIVERA AVE
City-St-Zip: SAN JUAN, PR 00918 PR

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIZBETH PEREZ

M

10/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date