2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118749

Entity Name: WPS CAT CLAIMS LLC

FILED Oct 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 VILLAGE BLVD STE 305 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

31227 AVENUE A BIG PINE KEY, FL 33043

FEI Number: 75-3206175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUCKABY, MELVYN 31227 AVENUE A

BIG PINE KEY, FL 33043 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: MELVYN HUCKABY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUCKABY, MELVYN

Address: 3501 VILLAGE BLVD STE 305 City-St-Zip: WEST PALM BEACH, FL 33409

 Title:
 MGRM

 Name:
 HUCKABY, ERIC

 Address:
 4 CHESTNUT STREET

 City-St-Zip:
 CLINTON, NY 13323

Title: MGRM

 Name:
 ANNETT, RIEGER

 Address:
 S. ALLENDE #29

 City-St-Zip:
 BERLIN, GE 14974 GE

I hereby 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 Statues.

SIGNATURE: MELVYN HUCKABY MGR 10/15/2010