

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000088970

FILED
Jan 17, 2012
Secretary of State

Entity Name: ATLANTIC SOUTHERN INSURANCE GROUP, LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
SUITE 205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8255 SW 40 STREET
MIAMI, FL 33155 US

Current Mailing Address:

1805 PONCE DE LEON BLVD
SUITE 205
CORAL GABLES, FL 33134 US

New Mailing Address:

8255 SW 40 STREET
MIAMI, FL 33155 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOTERO, EDWARD C
1805 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EDWARD, SOTERO
8255 SW 40 STREET
MIAMI, FL 33155 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: EDWARD SOTERO

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAISY, PEREZ
Address: 8255 SW 40 ST
City-St-Zip: MIAMI, FL 33155 FL

Title: MGRM
Name: EDWARD, SOTERO
Address: 8255 SW 40 ST
City-St-Zip: MIAMI, FL 33155 US

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 Statutes.

SIGNATURE: DAISY PEREZ

MGRM

01/17/2012

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