

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086861

FILED
Feb 01, 2010
Secretary of State

Entity Name: CARIBBEAN ONE INSURANCE GROUP, LLC

Current Principal Place of Business:

10335 CROSS CREEK BLVD
SUITE 17
TAMPA, FL 33647

New Principal Place of Business:

3040 WEST CYPRESS ST
SUITE A
TAMPA, FL 33609

Current Mailing Address:

1421 BAYCREST DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-1849922 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:

PASTORS, BERTHA ROSA
10335 CROSS CREEK BLVD
SUITE 17
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PASTORS, BERTHA ROSA
3040 WEST CYPRESS ST
SUITE A
TAMPA, FL 33609 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: BERTHA R. PASTORS

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PASTORS, BERTHA ROSA
Address: 3040 WEST CYPRESS ST
City-St-Zip: TAMPA, FL 33609

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: BERTHA R. PASTORS

PRES

02/01/2010

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