2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 16, 2008
Secretary of State

DOCUMENT# L07000110565

Entity Name: TOWER GROUP INTERNATIONAL LLC

Current Principal Place of Business:

6600 TAFT STREET
SUITE 301
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1131 NW 193RD AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

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

BAUTISTA, CHRISTIAN
1131 NW 193 AVE
STE 100
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: CHRISTIAN BAUTISTA
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BAUTISTA, CHRISTIAN
Address: 1131 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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: CHRISTIAN BAUTISTA MGR 12/16/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date