2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033296

Entity Name: FLORIDA INTEGRITY INSURANCE GROUP, LLC

FILED Sep 30, 2010 Secretary of State

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

2240 PALM BEACH LAKES BLVD SUITE 601 HERITAGE DR SUITE 400K SUITE 128

WEST PALM BEACH, FL 33409 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2240 PALM BEACH LAKES BLVD SUITE 601 HERITAGE DR SUITE 400K SUITE 128 UPITER, FL 33458

FEI Number: 80-0169637 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:

JAMES KING

2240 PALM BEACH LAKES BLVD

SUITE 400K

WEST PALM BEACH, FL 33409 US

KING, JAMES F III

601 HERITAGE DR

SUITE 128

JUPITER, FL 33458 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: JAMES F KING III 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KING, JAMES

Address: 601 HERITAGE DR SUITE 128 City-St-Zip: JUPITER, FL 33458 PB

Title: MGRM

Name: MILLER, ALISA R

Address: 601 HERITAGE DR SUITE 128 City-St-Zip: JUPITER, FL 33458 PB

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: JAMES F KING III MGRM 09/30/2010