2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033296

Entity Name: FLORIDA INTEGRITY INSURANCE GROUP, LLC

FILED Oct 01, 2012 Secretary of State

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

601 HERITAGE DR
SUITE 128
SUITE 113
JUPITER, FL 33458
G01 HERITAGE DR
SUITE 113
JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 HERITAGE DR
SUITE 128
SUITE 113
JUPITER, FL 33458
G01 HERITAGE DR
SUITE 113
JUPITER, FL 33458

FEI Number: 80-0169637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, JAMES F III

601 HERITAGE DR

SUITE 128

JUPITER, FL 33458 US

KING, JAMES F III

601 HERITAGE DR

SUITE 113

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 10/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KING, JAMES

Address: 601 HERITAGE DR SUITE 113 City-St-Zip: JUPITER, FL 33458 PB

Title: MGRM

Name: MILLER, ALISA R

Address: 601 HERITAGE DR SUITE 113 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 10/01/2012