

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000023923

FILED
Apr 26, 2014
Secretary of State

Entity Name: ROOK INSURANCE GROUP, LLC

Current Principal Place of Business:

3226 WEST KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3226 WEST KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-4469719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, JANET S
3226 WEST KENNEDY BLVD
TAMPA, FL 33609 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: DANIEL STANTON

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: STANTON, DANIEL P
Address: 3226 WEST KENNEDY BLVD
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL STANTON

MGR

04/26/2014

Electronic Signature of Authorized Person

Date