2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000073298

Entity Name: MATIAS UNDERWRITERS, LLC

FILED Nov 18, 2011 Secretary of State

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

3400 S. TAMIAMI TRAIL 6150 SR 70 E

302

SARASOTA, FL 34239 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

3400 S. TAMIAMI TRAIL 6150 SR 70 E

SARASOTA, FL 34239 US BRADENTON, FL 34203 US

FEI Number: 27-3045386 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:

MATIAS, GLENN A INTRIERI, JANIS 8865 ENCLAVE COURT

2115 2ND AVE EAST BRADENTON, FL 34208 SARASOTA, FL 34238 US 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: JANIS INTRIERI 11/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MATIAS, GLENN A Name: Address: 6150 SR 70 E, SUITE 7 City-St-Zip: BRADENTON, FL 34203 US

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: GLENN A MATIAS **MGRM** 11/18/2011