

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000086315

FILED
Mar 01, 2012
Secretary of State

Entity Name: NORTHWEST FLORIDA OF OKALOOSA HOLDING, L.L.C.

Current Principal Place of Business:

99 LINCOLN STREET
STANFORD, KY 40484

New Principal Place of Business:

Current Mailing Address:

99 LINCOLN STREET
STANFORD, KY 40484

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAS, WILLIAM J ESQ.
2215 RIVER BLVD.
JACKSONVILLE, FL 32204 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: WILLIAM J. DEAS ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNIVERSAL GUARANTY LIFE INSURANCE COMPANY
Address: 99 LINCOLN STREET
City-St-Zip: STANFORD, KY 40484

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 Statutes.

SIGNATURE: THEODORE C. MILLER

MGR

03/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date