

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000085673

FILED
Jan 02, 2013
Secretary of State

Entity Name: 1ST OPTION INSURANCE LLC

Current Principal Place of Business:

8544 CATSBY COURT
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8544 CATSBY COURT
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 45-3445043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, TODD
8544 CATSBY COURT
JACKSONVILLE, FL 32244 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: TODD JULIANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULIANO, TODD
Address: 8544 CATSBY COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM
Name: MASON, RICHARD
Address: 3741 BERENSTAIN DR
City-St-Zip: ST. AUGUSTINE, FL 32092 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 Statutes.

SIGNATURE: TODD JULIANO

MGRM

01/02/2013

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