

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M08000000951

**FILED**  
**Feb 22, 2013**  
**Secretary of State**

**Entity Name:** TEXAS WASATCH INSURANCE HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

100 E. ROYAL LN., STE 320  
IRVING, TX 75039

**New Principal Place of Business:**

**Current Mailing Address:**

100 E. ROYAL LN., STE 320  
IRVING, TX 75039

**New Mailing Address:**

**FEI Number:** 74-3107164

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE STE A  
TALLAHASSEE, FL 32301 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: KATIE DIETZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JONES, MARK E  
Address: 100 E. ROYAL LN., STE 320  
City-St-Zip: IRVING, TX 75039

Title: MGR  
Name: JONES, ROBYN  
Address: 100 E. ROYAL LN., STE 320  
City-St-Zip: IRVING, TX 75039

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: MARK JONES

MGR

02/22/2013

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