

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001218

Entity Name: SIG AGENCY, LLC

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

1200 CITY VIEW CENTER
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

39-40 BROADWAY
FAIR LAWN, NJ 07410

FEI Number: 26-2169135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARTINEZ, DAVID N
1200 CITY VIEW CENTER
OVIEDO, FL 32765 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: DAVID MARTINEZ

11/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMPIRE INSURANCE HOLDINGS, LLC
Address: 39-40 BROADWAY
City-St-Zip: FAIR LAWN, NJ 07410

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: EMPIRE INSURANCE HOLDINGS, LLC

MGRM

11/27/2012

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