

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000001163

Entity Name: ASSUREDPARTNERS, LLC

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

200 COLONIAL CENTER PARKWAY, SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

200 COLONIAL CENTER PARKWAY
150
LAKE MARY, FL 32746

FEI Number: 27-5176649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PAULA S. COLLINS, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, JIM
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: RILEY, THOMAS E
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: CHAPMAN, TANNAZ
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: COHEN, AARON
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: DONNINI, DAVID
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: NOLAN, JOSEPH
Address: 200 COLONIAL CENTER PARKWAY, SUITE 150
City-St-Zip: LAKE MARY, FL 32746

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: JIM W. HENDERSON

MGR

11/16/2012

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