

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004350

FILED
Oct 23, 2008
Secretary of State

Entity Name: FIRSTSTATE INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

2080 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

2060 N.W. BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

Current Mailing Address:

2080 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

2060 N.W. BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431

FEI Number: 06-1564841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, CHARLES W
2080 NW BOCA RATON BLVD #2
BOCA RATON, FL 33431 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: RENEE H. ELDRIDGE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELDRIDGE, CHARLES W
Address: 2080 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE H. ELDRIDGE

Electronic Signature of Signing Officer or Director

DIR.

10/23/2008

Date