

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086597

Entity Name: AMERICAN EXCESS RISK, INC.

FILED  
Nov 17, 2005  
Secretary of State

## Current Principal Place of Business:

709 FIRST AVENUE  
WELAKA, FL 32193

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1205  
WELAKA, FL 32193

## New Mailing Address:

PO BOX 1025  
WELAKA, FL 32193

FEI Number: 58-2134883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROTHERS, C. GRAHAM ESQ.  
SHUMAKER, LOOP & KENDRICK, LLP  
101 EAST KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 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: C. GRAHAM CAROTHERS, ESQ.

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: PTD ( ) Delete  
Name: BROWNE, ALPH H  
Address: 709 FIRST AVENUE  
City-St-Zip: WELAKA, FL 32193

Title: SD ( ) Delete  
Name: BROWN, DIANA D  
Address: 709 FIRST AVENUE  
City-St-Zip: WELAKA, FL 32193

Title: AT ( ) Delete  
Name: PORTER, PAM  
Address: 709 FIRST AVENUE  
City-St-Zip: WELAKA, FL 32193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: BROWNE, DIANA D  
Address: 709 FIRST AVENUE  
City-St-Zip: WELAKA, FL 32193

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAM PORTER

AT

11/17/2005

Electronic Signature of Signing Officer or Director

Date