FILED Feb 18, 2003 8:00 am Secretary of State

| 1. Entity ! | UMENT # P010001 Name IO INSURANCE GROUP, INC. | 20551 | | 01-27-2003 90146 | 041 ***150.00 |
|--|--|--|---|---|--------------------------------|
| Principal F 10151 SW 1 MIAMI FL 3 | 154 CIR CT, UNIT 111 10 | ailing Address 151 SW 154 CIR CT. L AMI FL 33196 | INIT 111 | | |
| 2. Principa | al Place of Business 3. | Mailing (ddress | <u> </u> | | |
| Suite, Apt. #, etc. | | 1/40 NW 41 5 West Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | |
| City & State 4. Anns F | | City & State | | 4. FEI Number | |
| 33 | 178 Country Z | E 321 78 | Country | 5. Certificate of Status Desired | Not Applicable 8.75 Additional |
| | 6. Name and Address of Current Regist | ered Agent | | 7. Name and Address of New Registered A | ee Required |
| MORENO, YANAYPHIS THIST SW 184 CIR GT, UNIT-111 - 15649 SW36 Terr MIAMI FE 53180 - 17 Am. FE 33100 | | | City | | |
| 8. The abov | re named entity submits this statement for the pu | rpose of changing its | | FL pred agent, or both, in the State of Florida. I am far | Zip Code |
| - Afte | Signature, typed or printed name of registered agent and title if a FILE NOW!!! FEE IS \$150.00 or May 1, 2003 Fee will be \$550.00 ok Payable to Florida Department of State | | Registered Agent algnature rec | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| TILE | OFFICERS AND DIRECTO | | 11. | ADDITIONS/CHANGES TO OFFICERS AND D | RECTORS IN 11 |
| iame Treet adores (2 Hy-St-Zip Itle | the same of the sa | 19 5w 3 6 Take | TITLE NAME STREET ADDRESS CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | Change Addition |
| TREET ADDRESS | | C Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition |
| TLE NME PREET ADDRESS TY-ST-ZIP | | □ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition |
| LE Me Reet address Y-St-Zip | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change Addition |
| LE AE EET AODRESS 7-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change |
| E AE EET ADORESS '-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS | | Change |
| | rtify that the information supplied with this filing on this report or supplemental report is true and as pration or the receiver or trustee empowered to expend the supplemental reports. | oes not qualify for the | exemption stated in Seignature shall have the | on 119.07(3)(i), Florida Statutes. I further certify the legal effect as if made under oath; that I am an | at the information |

607, Florida Statutes; and that my name appears in Block 10 or Block 11 it

SIGNATURE: _