

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124233

Entity Name: VIRTUS A.G., INC.

FILED
Nov 06, 2004
Secretary of State

Current Principal Place of Business:

10430 CANARY ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1115 EAST CASS STREET
TAMPA, FL 33602

Current Mailing Address:

10430 CANARY ISLE DRIVE
TAMPA, FL 33647

New Mailing Address:

1115 EAST CASS STREET
TAMPA, FL 33602

FEI Number: 32-0047994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

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: PSTD () Delete
Name: SEAR, NATHAN L
Address: 10430 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEARS, NATHAN L
Address: 1115 EAST CASS STREET
City-St-Zip: TAMPA, FL 33402

Title: VP () Change (X) Addition
Name: BEVERLY, C. LYN
Address: 1 JUNEAU DRIVE
City-St-Zip: TAMPA, FL 33602

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: NATHAN L. SEARS

PRES

11/06/2004

Electronic Signature of Signing Officer or Director

Date