

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015648

FILED
May 12, 2008
Secretary of State

Entity Name: AMERICAN CASUALTY AUDIT GROUP, INC.

Current Principal Place of Business:

250 TAMiami TRL
SUITE 103
VENICE, FL 34285 US

New Principal Place of Business:

7138 HAWKS HARBOR CIRCLE, SUITE 1A
BRADENTON, FL 34207 US

Current Mailing Address:

PO BOX 147
VENICE, FL 34284 US

New Mailing Address:

PO BOX 3349
SARASOTA, FL 34230 US

FEI Number: 13-4238951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEK, KENNETH R
10100 WEST SAMPLE ROAD
SUITE 318
CORAL SPRINGS, FL 33065 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: KENNETH TOMEK

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: DIR () Delete
Name: BIVONA, MICHAEL C
Address: 440 LAKE OF THE WOODS DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: CD () Delete
Name: BIVONA, LAURA
Address: 440 LAKE OF THE WOODS DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BIVONA, MICHAEL C
Address: 7138 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207 US

Title: CD (X) Change () Addition
Name: BIVONA, LAURA
Address: 7138 HAWKS HARBOR CIRLE
City-St-Zip: BRADENTON, FL 34207 US

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: MICHAEL C. BIVONA

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date