2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062177

Entity Name: ALLIED INSURANCE GROUP, INC

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8346 WEST STATE ROAD 84 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8346 WEST STATE ROAD 84 DAVIE, FL 33324

FEI Number: 20-5213162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, VICTOR M 2050 NW 81ST AVE #213 PEMBROKE PINES, FL 33024 US

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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

in the State of Florida.

SIGNATURE: VICTOR GONZALEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, VICTOR M

 Address:
 2050 NW 81ST AVE #213

 City-St-Zip:
 PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: VICTOR GONZALEZ PRES 10/04/2011