

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085231

FILED
Mar 15, 2010
Secretary of State

Entity Name: HOMEOWNERS INSURANCE GROUP INC.

Current Principal Place of Business:

3600 SOUTH ST RD 7
SUITE 003
MIRAMAR, FL 33023

New Principal Place of Business:

3590 SOUTH ST RD 7
SUITE 7
MIRAMAR, FL 33023

Current Mailing Address:

P.O.BOX 380693
MIAMI, FL 33238

New Mailing Address:

P.O.BOX 380693
MIAMI, FL 33238

FEI Number: 03-0543558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, MARC - ARTHUR S P
14140 NW 5TH COURT
NORTH MIAMI, FL 33168 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: MARC ARTHUR S. JACKSON

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: VP
Name: JACKSON, MARC ARTHUR S P
Address: 14140 NW 5TH COURT
City-St-Zip: N.MIAMI, FL 33168

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: MARC ARTHUR S. JACKSON

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03/15/2010

Electronic Signature of Signing Officer or Director

Date