

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089137

FILED  
Oct 19, 2009  
Secretary of State

Entity Name: NATIONAL GROUP INSURANCE COMPANY

## Current Principal Place of Business:

238 PALERMO AVE.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

101 ALMERIA AVE.  
CORAL GABLES, FL 33134

## Current Mailing Address:

238 PALERMO AVE.  
CORAL GABLES, FL 33134

## New Mailing Address:

101 ALMERIA AVE.  
CORAL GABLES, FL 33134

FEI Number: 20-1251228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: CHIEF FINANCIAL OFFICER

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: CD ( ) Delete  
Name: BENITEZ, CARLOS M  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: SAN JUAN, PR 00918 PR

Title: PD ( ) Delete  
Name: VAN RHYN, EDGARDO  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: TD ( ) Delete  
Name: GARCIA, MARIA J  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: D ( ) Delete  
Name: BENITEZ, JORGE E  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: SD ( ) Delete  
Name: BARGUEZ, JUAN J  
Address: 238 PALERMO AVE  
City-St-Zip: CORAL GABLES, FL 33134

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GARCIA, MARIA J  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, EDGAR  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

Title: D (X) Change ( ) Addition  
Name: GARDNER, WALLACE  
Address: 101 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Change (X) Addition  
Name: RIVERA, LUIS F  
Address: 510 MUNOZ RIVERA AVENUE  
City-St-Zip: HATO REY, PR 00918 PR

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: WALLACE GARDNER

D

10/19/2009

Electronic Signature of Signing Officer or Director

Date