

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016974

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUPERIOR INSURANCE GROUP, INC.

Current Principal Place of Business:

13311 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

1721 SW 99TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

13311 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

PO BOX 441619
MIAMI, FL 33144

FEI Number: 38-3715352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARITZA
13311 SW 42ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MOLINA, MARITZA
1721 SW 99TH AVENUE
MIAMI, FL 33165 US

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: MARITZA MOLINA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, MARITZA
Address: 1721 SW 99TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: MARITZA MOLINA

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date