

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059260

FILED
Jan 19, 2011
Secretary of State

Entity Name: SAFE HARBOUR UNDERWRITERS, INC.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-2740857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILKEY, KEVIN R
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST. PETERSBURG, FL 33702 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: KEVIN R. MILKEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AUER, JOHN F
Address: 1817 BRIGHTWATERS BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: DTS
Name: MILKEY, KEVIN R
Address: 2813 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: PD
Name: DOLLAR, BOBBY C
Address: 300 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: KEVIN R. MILKEY

EVP

01/19/2011

Electronic Signature of Signing Officer or Director

Date