2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071767

Entity Name: GABLES PROPERTY & CASUALTY INC.

FILED Oct 08, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

800 DOUGLAS ROAD 806 SOUTH DOUGLAS ROAD NORTH TOWER, SUITE 900 SOUTH TOWER, 9TH FLOOR CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 14-1898 CORAL GABLES, FL 33114 US

Title:

FEI Number: 83-0429741 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:

MAS, LISA L MAS, RAMON E 800 DOUGLAS ROAD 806 SOUTH DOUGLAS ROAD SOUTH TOWER, 9TH FLOOR SUITE 900 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: RAMON E. MAS 10/08/2007

> 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:

PSTD () Delete Title: **PSTD** (X) Change () Addition

MAS CANOSA, RAMON E Name: Name: MAS, RAMON E 6350 SW 114 STREET 6350 SW 114 STREET Address: Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: MIAMI, FL 33156 US

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: RAMON E. MAS **PRES** 10/08/2007