

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074149

FILED
Nov 21, 2006
Secretary of State

Entity Name: ASSET INSURANCE GROUP INC.

Current Principal Place of Business:

209 N FEDERAL HWY
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

209 N FEDERAL HWY
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 22-3914048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, TRUDI
9044 NW 6 CT
PLANTATION, FL 33824 US

Name and Address of New Registered Agent:

RICH, TRUDI
3681 TURTLE RUN BLVD #1133
CORAL SPRINGS, FL 33067 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: TRUDI RICH

11/21/2006

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: P () Delete
Name: RICH, TRUDI
Address: 9044 NW 6 CT
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: GARRIDO, JOYCE
Address: 625 NW 48 AVE
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, TRUDI
Address: 3681 TURTLE RUN BLVD #1133
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: TRUDI RICH

P

11/21/2006

Electronic Signature of Signing Officer or Director

Date