

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137900

**FILED**  
**Oct 06, 2006**  
**Secretary of State**

**Entity Name:** KEYSTONE INSURANCE GROUP, INC.

**Current Principal Place of Business:**

23123 STATE ROAD 7  
SUITE 255  
BOCA RATON, FL 33

**New Principal Place of Business:**

21301 POWERLINE ROAD  
SUITE 312  
BOCA RATON, FL 33433

**Current Mailing Address:**

23123 STATE ROAD 7  
SUITE 255  
BOCA RATON, FL 33

**New Mailing Address:**

21301 POWERLINE ROAD  
SUITE 312  
BOCA RATON, FL 33433

**FEI Number:** 20-3726642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MURPHY, JR., T.N.  
980 N. FEDREAL HIGHWAY, SUITE 410  
BOCA RATON, FL 33432 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: T. N. MURPHY, JR.

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: D ( ) Delete  
Name: FLEMING, JOHN A  
Address: 23123 STATE ROAD 7, SUITE 255  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: FLEMING, MARY L  
Address: 23123 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33

Title: D ( ) Delete  
Name: SERINO, JEANNINE  
Address: 23123 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TRENT, JASON M  
Address: 21301 POWERLINE ROAD, SUITE 312  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: BEER, JOSHUA L  
Address: 21301 POWERLINE ROAD, SUITE 312  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: MCCAULEY, CHRISTOPHER  
Address: 21301 POWERLINE ROAD, SUITE 312  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Change (X) Addition  
Name: BRITTEN, DENNIS G  
Address: 21301 POWERLINE ROAD, SUITE 312  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON M TRENT

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date