

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104600

FILED
Aug 07, 2009
Secretary of State

Entity Name: FLORIDIAN INSURANCE CO.

Current Principal Place of Business:

2655 LE JEUNE RD., SUITE 538
CORAL GABLES, FL 33134

New Principal Place of Business:

10400 NW 33 STREET
SUITE#270
MIAMI, FL 33172

Current Mailing Address:

2655 LE JEUNE RD., SUITE 538
CORAL GABLES, FL 33134

New Mailing Address:

10400 NW 33 STREET
SUITE#270
MIAMI, FL 33172

FEI Number: 06-1831068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MICHAEL
2655 LE JEUNE RD., SUITE 538
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, MICHAEL
10400 NW 33 STREET
MIAMI, FL 33172 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: MICHAEL NUNEZ

08/07/2009

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: PD () Delete
Name: NUNEZ, MICHAEL
Address: 9415 SW 72 ST., SUITE 206
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: AVENDANO, NELSON
Address: 2655 LE JEUNE RD., SUITE 538
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, MICHAEL
Address: 10400 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: AVENDANO, NELSON
Address: 10400 NW 33 STREET
City-St-Zip: MIAMI, FL 33172

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: NELSON AVENDANO

VP

08/07/2009

Electronic Signature of Signing Officer or Director

Date