

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115078

Entity Name: FIDELITY MUTUAL LIFE, INC.

FILED
Nov 17, 2012
Secretary of State

Current Principal Place of Business:

3 EASTWINDS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

8958 SE BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

3 EASTWINDS CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

8954 SE BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 26-1258571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, WILLIAM R
3 EASTWINDS CIRCLE
TEQUESTA, FL 33469 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: WILLIAM BURNS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BURNS, WILLIAM R
Address: 3 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 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: WILLIAM BURNS

Electronic Signature of Signing Officer or Director

PRES

11/17/2012

Date