

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124135

FILED
Feb 09, 2010
Secretary of State

Entity Name: WILSON INSURANCE GROUP INC.

Current Principal Place of Business:

6239 EDGEWATER DR.
1V-3
ORLANDO, FL 32810

New Principal Place of Business:

6543 REDWOOD OAKS DR.
ORLANDO, FL 32818

Current Mailing Address:

6239 EDGEWATER DR.
1V-3
ORLANDO, FL 32810

New Mailing Address:

6543 REDWOOD OAKS DR.
ORLANDO, FL 32818

FEI Number: 22-3972483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILSON, LAJUANA D
6543 REDWOOD OAKS DR.
ORLANDO, FL 32818 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: LAJUANA WILSON

02/09/2010

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
Name: WILSON, LAJUANA
Address: 6543 REDWOOD OAKS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SV
Name: WILSON, ROBERT
Address: 6543 REDWOOD OAKS DRIVE
City-St-Zip: ORLANDO, FL 32818

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: LAJUANA D. WILSON

PD

02/09/2010

Electronic Signature of Signing Officer or Director

Date