

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000010565

FILED
Feb 16, 2011
Secretary of State

Entity Name: TECH REINSURANCE GROUP, INC.

Current Principal Place of Business:

8440 SOUTH DIXIE HWY, SUITE 714
SOUTH MIAMI, FL 33143

New Principal Place of Business:

8440 SOUTH DIXIE HWY, SUITE 1010
SOUTH MIAMI, FL 33143

Current Mailing Address:

8440 SOUTH DIXIE HWY, SUITE 714
SOUTH MIAMI, FL 33143

New Mailing Address:

8440 SOUTH DIXIE HWY, SUITE 1010
SOUTH MIAMI, FL 33143

FEI Number: 75-3266235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CARLOS E
8440 SOUTH DIXIE HWY
SUITE 714
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANTOS, CARLOS E
8440 SOUTH DIXIE HWY
SUITE 1010
SOUTH MIAMI, FL 33143 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: CARLOS E SANTOS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTOS, CARLOS E
Address: 8440 SOUTH DIXIE HWY, SUITE 1010
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: SANTOS, JOSE M
Address: 8440 SOUTH DIXIE HWY, SUITE 1010
City-St-Zip: SOUTH MIAMI, FL 33143

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: CARLOS E SANTOS

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date