

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052606

FILED
Oct 06, 2011
Secretary of State

Entity Name: DORAL INSURANCE GROUP INC

Current Principal Place of Business:

1701 NW 112 AVE
SUITE 107
MIAMI, FL 33172 US

New Principal Place of Business:

1701 NW 112 AVE
SUITE 103
MIAMI, FL 33172 US

Current Mailing Address:

1701 NW 112 AVE
SUITE 107
MIAMI, FL 33172 US

New Mailing Address:

1701 NW 112 AVE
SUITE 103
MIAMI, FL 33172 US

FEI Number: 90-0495867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA-LEON, VERONICA
1701 NW 112 AVE
SUITE 107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLIVERA-LEON, VERONICA
1701 NW 112 AVE
SUITE 103
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: VERONICA OLIVERA-LEON

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVERA-LEON, VERONICA
Address: 1701 NW 112 AVE - SUITE 103
City-St-Zip: MIAMI, FL 33172 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: VERONICA OLIVERA-LEON

PD

10/06/2011

Electronic Signature of Signing Officer or Director

Date