2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089085

Entity Name: GAW REINSURANCE, INC.

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

158 TURTLE CREEK DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

158 TURTLE CREEK DRIVE TEQUESTA, FL 33469

FEI Number: 80-0497695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAMBOUROS, MICHAEL 158 TURTLE CREEK DRIVE TEQUESTA, FL 33469 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 ZAMBOUROS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ZAMBOUROS, MICHAEL
Address: 158 TURTLE CREEK DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL ZAMBOUROS PRES 11/26/2012