

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097967

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA PREMIUM FINANCE GROUP, INC.

Current Principal Place of Business:

1330 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1330 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-1454850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKWELDER, LAWRENCE R
1330 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 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: LAWRENCE BLACKWELDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLACKWELDER, LAWRENCE R
Address: 1414 ROYAL FOREST LOOP
City-St-Zip: LAKELAND N, FL 33811

Title: VD
Name: DUCE, JOHN B
Address: 304 NIBLICK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD
Name: WALKER, ROBERT C
Address: 2350 BRADBURY ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VD
Name: NORTON, STEVEN C
Address: 2405 HOLLINGSWORTH HILL
City-St-Zip: LAKELAND, FL 33803

Title: VD
Name: DUCE, ROBERT K
Address: 3200 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: TRUEHEART, MICHAEL W
Address: 720 S. LAKE FLORENCE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: LAWRENCE BLACKWELDER

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03/14/2011

Electronic Signature of Signing Officer or Director

Date