

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031513

FILED
Jan 24, 2012
Secretary of State

Entity Name: TURNER INSURANCE GROUP INC

Current Principal Place of Business:

1659 SILVERADO DR.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

232 S COURTENAY PKWY
MERRITT ISLAND, FL 32955 US

Current Mailing Address:

1659 SILVERADO DR.
ROCKLEDGE, FL 32955 US

New Mailing Address:

232 S COURTENAY PKWY
MERRITT ISLAND, FL 32955 US

FEI Number: 27-2360570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

JAMES M NICHOLAS, PA
1790 HIGHWAY A1A
SUITE 202
SATELLITE BEACH, FL 32937 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: JAMES M NICHOLAS, PA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TURNER, WILLIAM A
Address: 1659 SILVERADO DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S, T
Name: TURNER, WILLIAM A
Address: 1659 SILVERADO DR.
City-St-Zip: ROCKLEDGE, FL 32955 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: WILLIAM ANDREW TURNER

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date