2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000049742

Entity Name: SURETY INSURANCE INC.

FILED Oct 01, 2012 Secretary of State

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

132 WEST PLANT ST SUITE 220 91-B BROAD ST.

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

132 WEST PLANT ST SUITE 220 91-B BROAD ST

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US

FEI Number: 45-2751978 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:

HIPPS, WILLIAM 13454 ZORI LANE

WINDERMERE, FL 34786 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.

ili tile State of Florida.

SIGNATURE: WILLIAM HIPPS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: HIPPS, WILLIAM Address: 13454 ZORI LANE

City-St-Zip: WINDERMERE, FL 34786 U

Title: 1

Name: HIPPS, CATHY Address: 13454 ZORI LANE

City-St-Zip: WINDERMERE, FL 34786 US

Title: D

Name: HIPPS, CATHY Address: 13454 ZORI LANE

City-St-Zip: WINDERMERE, FL 34786 US

Title:

 Name:
 BALLESTER, ADA V

 Address:
 1421 CRESENT LAKE DR

 City-St-Zip:
 WINDERMERE, FL 34786 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 HIPPS DIR. 10/01/2012