2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000105480

Entity Name: LIG INSURANCE GROUP CORP

FILED Oct 02, 2013 Secretary of State

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

7777 GLADES ROAD SUITE 100

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD SUITE 100 BOCA RATON, FL 33434 US

FEI Number: 45-4027099 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:

MORAES, LARSON 4025 W MCNAB ROAD E305 POMPANO BEACH, FL 33069 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: LARSON MORAES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORAES, LARSON

Address: 4025 W MCNAB ROAD - E305 City-St-Zip: POMPANO BEACH, FL 33069

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: LARSON MORAES PRES 10/02/2013