2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000029422

Entity Name: SUPERIOR GUARANTY INSURANCE COMPANY

FILED Oct 01, 2010 Secretary of State

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

2020 CAPITAL CIRCLE SE2020 CAPITAL CIRCLE SEALEXANDER BLDG., #350ALEXANDER BLDG., SUITE #350TALLAHASSEE, FL 32301USTALLAHASSEE, FL 32301US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 10329 POST OFFICE BOX 110 TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32302 US

FEI Number: 59-3209601 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:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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: NOT REQUIRED

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: TURPIN, PATTI DEPUTY

Address: 2020 CAPITAL CIRCLE SE, SUITE #350

City-St-Zip: TALLAHASSEE, FL 32301 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: PATTI TURPIN MS 10/01/2010