CORPORATION	
REINSTATEMENT	I



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

Corporate Tax, NC0200

Two First Union Center

DOCUMENT #

1. Corporation Name

2. Principal Office Address 225 Water Street

Suite, Apt. #, etc.

32218

City & State

P950000S6871

Water Street Insurance Agency, Inc.

FILED 01 JUN 11 PM 6: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

200004447352--6 -06/27/01--01041--009

	***1350.00 *	***1550,00	
	4. Date Incorporated or Qualified To Do Business in Florida , 7/24/	95	
	5. FEI Number	Applied For	
	59-3323039	Not Applicable	
		dditional Fee required Certificate of Status	

7. Name and Address of Current Registered Agent

Country

USA

28288-0200

Jacksonville, FL

Corporation Service Company Street Address (P.O. Box Number is Not Acceptable)

32218

1201 Hays Street

Suite, Apt. #, Etc.

- City--------

Tallahassee

Country

USA

Zip Code -State -32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

BRIAN COURTNEY, ASST. V.P.

REGISTERED AGENT MUST SIGN

3. Mailing Office Address

Charlotte, NC

28288-0200

Suite, Apt. #, etc.

City & State

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	President/Director : David J. DeGorter	One First Union Center	Charlotte, NC 28288
V	Vice President:	Two First Union Center	Charlotte, NC 28288
S .	Secretary: Daniel Glassberg	One First Union Center	Charlotte, NC 28288
Т	Treasurer: James H. Hatch	Two First Union Center	Charlotte, NC 28288
D	Director: Harry C. Laderer	Three First Union Center	Charlotte, NC 28288

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individual listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated the same legal effect as if made under oath. on this application is tue and accurate, and my signature sh

SIGNATURE:

James W. Ahern, VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/01

704-374-6841

Daytime Phone #