FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P95000093951 PHOENIX INSURANCE GROUP, INC. 02-06-2001 90046 047 ***150.00 Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 607 SUITE 607 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 Principal Place of Business 3. Mailing Address O E-OAKLAND PACK BUD 2740 E. OAKLAND PAIK RLUD. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. :203 Applied For 4. FÉI Number 65-0632721 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD ROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLINA, SEBASTIAN Street Address (P.O. Box Number is Not Acceptable) 2740 E. OAKLAND PARK BLVD SUITE 205 FORT LAUDERDALE FL 33306 Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change PSTD TITI F TITLE ☐ Delete GAILINA, SEBASTIAN 3300 NE 36 ST. #1507 NAME NAME GALLINA, SEBASTIAN STREET ADDRESS STREET ADDRESS 1500 UNIVERSITY DRIVE, SUITE 241 FT. LAUDENDALE, Fl. 33308 CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Addition TITLE ☐ Delete TITLE GALLINA, JOSEPHINE NAME NAME STREET ADDRESS STREET ADDRESS 3300 NE 36 ST. #1507 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE: /-3/-0/ 954-56