

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000008225

FILED
Nov 24, 2009
Secretary of State

Entity Name: ROYAL MARINE INSURANCE GROUP, INC.

Current Principal Place of Business:

8300 EXECUTIVE CENTER DRIVE, SUITE 102
MIAMI, FL 33166

New Principal Place of Business:

8300 EXECUTIVE CENTER DRIVE
SUITE 102
MIAMI, FL 33166

Current Mailing Address:

8300 EXECUTIVE CENTER DRIVE, SUITE 102
MIAMI, FL 33166

New Mailing Address:

8300 EXECUTIVE CENTER DRIVE
SUITE 102
MIAMI, FL 33166

FEI Number: 65-0728843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAREN K. MILLER
8300 EXECUTIVE CENTER DRIVE, SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KAREN K. MILLER
8300 EXECUTIVE CENTER DRIVE
SUITE 102
MIAMI, FL 33166 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: KAREN K. MILLER

11/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, KAREN K
Address: 8300 EXECUTIVE CENTER DRIVE, #102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN K. MILLER

P

11/24/2009

Electronic Signature of Signing Officer or Director

Date