2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000078307

FILED Jan 16, 2012 Secretary of State

Entity Name: J. MILLER INSURANCE GROUP, INCORPORATED

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

125 AVIATION DR S

#202

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

125 AVIATION DR S

#202

NAPLES, FL 34104 US

FEI Number: 59-3468184 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:

LAMBLEY, BETTY 125 AVIATION DR S #202

NAPLES, FL 34102 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: BETTY LAMBLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 LAMBLEY, BETTY

 Address:
 125 AVIATION DR S #202

 City-St-Zip:
 NAPLES, FL 34104

Title: VPS

Name: CARNEY, BRENDAN J Address: 125 AVIATION DR. STE. 202 City-St-Zip: NAPLES, FL 34104

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: BETTY LAMBLEY PT 01/16/2012