2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016075

Entity Name: SURPLUS RE INTERNATIONAL, INC.

FILED May 29, 2012 Secretary of State

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

1820 N CORPORATE LAKES BLVD 1820 N CORPORATE LAKES BLVD FORT LAUDERDALE, FL 33326

104

FORT LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

1820 N CORPORATE LAKES BLVD 1820 N CORPORATE LAKES BLVD #201 104

FORT LAUDERDALE, FL 33326 FORT LAUDERDALE, FL 33326

FEI Number: 65-0822691 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:

PESTANO, BRUCE A PESTANO, BRUCE A 1812 VICTORIA POINTE CR 13370 SW 131 ST STREET WESTON, FL 33327 107 MIAMI, FL 33186 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: BRUCE PESTANO 05/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PESTANO, BRUCE Name: 13370 SW 131ST STREET Address:

City-St-Zip: MIAMI, FL 33186

Title: MR

Name: LIENDO, JESUS

1806 VICTORIA POINTE CR Address: WESTON, FL 33327 City-St-Zip:

Title: MR

MATHURA, FAZAL Name: 4466 BLOSSON LN Address: City-St-Zip: WESTON, FL 33331

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: BRUCE PESTANO MR 05/29/2012