

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030216

FILED
Nov 26, 2012
Secretary of State

Entity Name: MIRAGE INSURANCE GROUP, INC.

Current Principal Place of Business:

4478 WESTON RD
DAVIE, FL 33331

New Principal Place of Business:

1138 SOUTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

4478 WESTON RD
DAVIE, FL 33331

New Mailing Address:

20340 N.W. 4TH ST.
PEMBROKE PINES, FL 33029

FEI Number: 65-0825122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRAGLIOTTA, STEVEN J
4478 WESTON ROAD
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MIRAGLIOTTA, STEVEN J
20340 N.W. 4TH ST.
PEMBROKE PINES, FL 33029 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: STEVEN J. MIRAGLIOTTA

11/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIRAGLIOTTA, STEVEN J
Address: 20340 N.W. 4TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEVEN J. MIRAGLIOTTA

PSTD

11/26/2012

Electronic Signature of Signing Officer or Director

Date