

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S47545

Entity Name: SILVER KNIGHT INSURANCE, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

9087 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9087 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0261033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KENNETH J
9087 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: KENNETH J. BERMAN

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: PD () Delete
Name: BERMAN, KENNETH J
Address: 9087 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: BERMAN, JANET H
Address: 9087 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMAN, KENNETH J
Address: 9087 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S/T (X) Change () Addition
Name: BERMAN, JANET H
Address: 9087 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: KENNETH J. BERMAN

Electronic Signature of Signing Officer or Director

PRES

10/04/2007

Date