

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S49556

FILED
Feb 19, 2011
Secretary of State

Entity Name: NATIONAL SUBROGATION SERVICES, INC.

Current Principal Place of Business:

1924 W. MKL BLVD.
TAMPA, FL 33607

New Principal Place of Business:

2805 NORTH ARMENIA AVE
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 261493
TAMPA, FL 33685

New Mailing Address:

2805 NORTH ARMENIA AVE
TAMPA, FL 33607

FEI Number: 59-3063769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARI, DAWN M
1924 W. MLK BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GARI, LISA J
8007 NORTH MOBLEY ROAD
ODESSA, FL 33607 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: LISA J. GARI

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARI, JOSEPH M
Address: 8007 NORTH MOBLEY ROAD
City-St-Zip: TAMPA, FL 33607

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: JOSEPH M. GARI

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date