

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87636

FILED
Nov 12, 2008
Secretary of State

Entity Name: SOUTHERN ASSURANCE GROUP, INC.

Current Principal Place of Business:

4115 GREENTREE AVENUE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

BOX 15414566
SIOUX FALLS, SD 57186

New Mailing Address:

PO BOX 15414566
SIOUX FALLS, SD 57186

FEI Number: 65-0290885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: LAUREN KOHL-HELBIG

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: TSPD () Delete
Name: CURSHEN, JONATHAN
Address: 4115 GREENTREE AVENUE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN CURSHEN

TSPD

11/12/2008

Electronic Signature of Signing Officer or Director

Date