

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V18496

FILED
Nov 07, 2011
Secretary of State

Entity Name: CONSUMERS INSURANCE GROUP, INC.

Current Principal Place of Business:

8802 ROCKY CREEK DR
#108
TAMPA, FL 33615 US

New Principal Place of Business:

6341 DISCOVERY LANE
LAND O' LAKES, FL 34638 US

Current Mailing Address:

8802 ROCKY CREEK DR
#108
TAMPA, FL 33615 US

New Mailing Address:

PO BOX 2156
LAND O' LAKES, FL 34639 US

FEI Number: 59-3112125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, PREBEN
5204 MEDOC AVE.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

JORGENSEN, PREBEN
18756 WIMBLEDON CIRCLE
LUTZ, FL 33558 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: PREBEN JORGENSEN

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORGENSEN, PREBEN
Address: 18756 WIMBLEDON CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: RANDAZZO, VINCENT J
Address: 6341 DISCOVERY LANE
City-St-Zip: LAND O LAKES, FL 34638

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: PREBEN JORGENSEN

P

11/07/2011

Electronic Signature of Signing Officer or Director

Date