2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149590

Entity Name: GIG INSURANCE GROUP, INC.

Current Principal Place of Business:

750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334

Current Mailing Address:

750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 US

FEI Number: 38-3747242 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAKO, RAZ ESQ. 750 EAST PROSPECT ROAD FORT LAUDERDALE, FL 33334 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: RAZ TAKO 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

2573366817CC

Officer/Director Detail:

Title VTP Title VS

NameVILLARI, DAVID JNameGIFFORD, ERIC SAddress2899 N.E. 26TH COURTAddress740 S.W. 5TH STREETCity-State-Zip:FORT LAUDERDALE FL 33306City-State-Zip:BOCA RATON FL 33486

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: ERIC S. GIFFORD

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/07/2019

Date