2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039550

Entity Name: MARKEL PREMIUM FINANCE CORP.

Current Principal Place of Business:

461 NE SPANISH CT BOCA RATON. FL 33432

Current Mailing Address:

461 NE SPANISH CT BOCA RATON. FL 33432 US

BOCA KATON, TE 33432 03

FEI Number: 27-2542493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKEL, TODD S 461 NE SPANISH CT BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED May 06, 2019

Secretary of State

1224746725CC

Officer/Director Detail:

Title D Title VP

NameMARKEL, TODD SNameMARKEL, OLENA VAddress461 NE SPANISH CTAddress461 NE SPANISH CTCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TODD S MARKEL

DIRECTOR

05/06/2019