

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 811445

**Entity Name:** GEORGIA LIFE AND HEALTH INSURANCE COMPANY

**Current Principal Place of Business:**

556 CRESTMONT LANE  
CANTON, GA 30114

**Current Mailing Address:**

556 CRESTMONT LANE  
CANTON, GA 30114 US

**FEI Number: 58-0549278**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GREEN, MARSHALL L JR.  
SHUTTS AND BOWEN  
20 NORTH ORANGE AVE., STE 1000  
ORLANDO, FL 32801 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: MARSHALL GREEN**

**05/31/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name RANDALL, MILLIE E  
Address 1675 VIRGINIA AVE  
City-State-Zip: COLLEGE PARK GA

Title DIRECTOR  
Name BURNETT, NELSON  
Address 800 S. MCDONOUGH STREET  
City-State-Zip: MONTGOMERY AL

Title PRESIDENT  
Name GREEN, MARSHALL LEBARRON JR.  
Address 556 CRESTMONT LANE  
City-State-Zip: CANTON GA 30114

*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: MARSHALL GREEN**

**PRESIDENT**

**05/31/2017**

Electronic Signature of Signing Officer/Director Detail

Date