

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 850269

Entity Name: AMERICAN PROPERTY INSURANCE COMPANY

Current Principal Place of Business:

4 INDUSTRIAL WAY WEST, SUITE 102
EATONTOWN, NJ 07724

Current Mailing Address:

4 INDUSTRIAL WAY WEST, SUITE 102
EATONTOWN, NJ 07724 US

FEI Number: 58-1438724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFF
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: CHIEF FINANCIAL OFF

10/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GORMAN, JAMES V
Address 4 INDUSTRIAL WAY WEST, SUITE 102
City-State-Zip: EATONTOWN NJ 07724

Title P
Name GORMAN, DOUGLAS C
Address 4 INDUSTRIAL WAY WEST, SUITE 102
City-State-Zip: EATONTOWN NJ 07724

Title T
Name TERET, JASON A
Address 4 INDUSTRIAL WAY WEST, SUITE 102
City-State-Zip: EATONTOWN NJ 07724

Title CFO
Name HEID, MARK ANDREW
Address 4 INDUSTRIAL WAY WEST, SUITE 102
City-State-Zip: EATONTOWN NJ 07724

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: MARK HEID

CFO

10/03/2023

Electronic Signature of Signing Officer/Director Detail

Date