19447

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FLORIDA ASSURERS INC

Certificate of Status	1
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Page Count	02
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RA Chg @ 12.21.06

December 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA ASSURERS INC
SIDNEY NEEDELMAN
1463 DREXEL AVE
MIAMI BEACH, FL 33139

SUBJECT: FLORIDA ASSURERS INC
REF: 194447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The filing fee is $35.00 and certificate of status/certified copy is $8.87 each. Please correct the estimated charge on the cover page to $52.50.

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Irene Albritton
Document Specialist

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Florida Assurers Inc

2. The principal office address: 1463 Drexel Avenue
Miami Beach, Florida 33139

3. The mailing address (if different):

4. Date of incorporation/qualification: 07-15-1956 Document number: 194447

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sidney Needelman

1463 Drexel Avenue

Miami Beach, Florida 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Leigh Needelman

1463 Drexel Avenue
(P.O. Box NOT acceptable)

Miami Beach, Florida 33139

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ Leigh B. Needelman — LEIGH B. NEEDELMAN
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ Leigh B Needelman — 12-07-06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

LEIGH B. NEEDELMAN
(Typed or Printed Name)

FILING FEE: $ 96.25

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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