

850502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000163088190

11-24-09



STARR UNDERWRITING AGENCIES, LLC

A SUBSIDIARY OF C.V. STARR & CO., INC.

November 10, 2009

Via USPS Certified Mail

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Starr Indemnity & Liability Company
Change of Mailing Address**

To Whom It May Concern:

850502

I am writing to you on behalf of Starr Indemnity & Liability Company, ("the Company"), to inform you of a change to the Company's address:

Effective November 2, 2009 the Company's mailing address, has moved to the following location:

**Starr Indemnity & Liability Company
399 Park Avenue
8th Floor
New York, NY 10022**

On said date the Company's former mailing address of 90 Park Avenue, 7th Floor, New York, NY 10016, will no longer be used. For a period the Company's mail will be forwarded from its former address to the new address through the US Postal Service, however, we respectfully request that you update your records to properly reflect the Company's new mailing address.

Should you have any questions concerning this matter, please do not hesitate to contact me at julie.clifford@cvstarr.com.

Very Truly Yours,

Julie Clifford

Julie Clifford
Assistant Secretary

KB 1/24