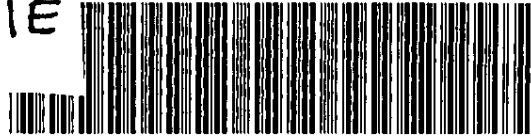


# F03000004825

Corporate Creations Network Inc.  
11380 Prosperity Farms Road # 221E  
Palm Beach Gardens, FL 33410



400200348374

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

04/07/11--01027--010 \*\*35.00

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

R.A.

TBrown 4-8-11

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: **Mesirow Insurance Services, Inc.**
- 2. The principal office address: **353 N. Clark Street  
Chicago, IL 60654**
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: **09/26/2003** Document number: **F03000004825**
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

**C T Corporation System  
1200 South Pine Island Road  
Plantation FL 33324**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR -7 PM 1:40

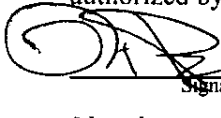
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
**Corporate Creations Network Inc.  
11380 Prosperity Farms Road # 221E  
Palm Beach Gardens, FL 33410**

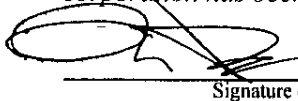
P.O. Box NOT acceptable

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.


 **Dennis Black** Attorney in fact for Dennis Black, Secretary  
Signature of an officer or director

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.

  
Signature of Registered Agent

4/1/11  
DATE

If signing on behalf of an entity:

 **Brian Fears**, Vice President  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*