

FO 6000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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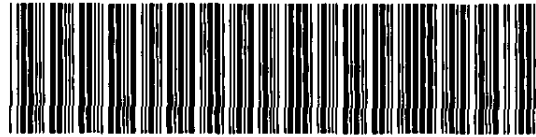
(Business Entity Name)

(Document Number)

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HALL AND ASSOCIATES, P.A.
TALLAHASSEE, FLORIDA

Handwritten signature



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 443409 7912093

AUTHORIZATION :

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 2012

ORDER TIME : 1:43 PM

ORDER NO. : 443409-002

CUSTOMER NO: 7912093

CHANGE OF AGENT

NAME: AXIS CAPITAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

**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 Nebraska in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AXIS CAPITAL, INC
2. The principal office address: 308 N Locust Street Grand Island NE 68801
3. The mailing address (if different): PO Box 2555 Grand Island NE 68802
4. Date of incorporation/qualification: 07/20/2006 Document number: F06000004821
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)

Nrai Services, Inc.

515 E. Park Avenue

Tallahassee FL 32301

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Maureen Cathell
Signature of an officer or director

Maureen Cathell, Vice President

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.

By: Sarah Wright
Signature of Registered Agent

12/03/2012

Date

If signing on behalf of an entity:

Sarah Wright, Asst Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)