

F10000003805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

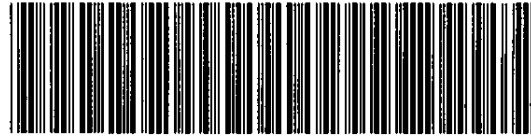
(Business Entity Name)

(Document Number)

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AUG 17 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Control Union (U.S.A.), Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003805

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bridget Sutherland

Name of Contact Person

Control Union (U.S.A.), Inc.

Firm/Company

115 James Drive West, Ste 150

Address

Saint Rose, LA 70087

City/State and Zip Code

usa@controlunion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Sutherland

Name of Contact Person

at (**504**) **468 5485**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Control Union (U.S.A.), Inc.
2. The principal office address: 8181 West Broward Blvd., Suite 262
Fort Lauderdale, FL 33324
3. The mailing address (if different): 115 James Drive West, Suite 150
Saint Rose, LA 70087
4. Date of incorporation/qualification: 3/13/1981 Document number: F10000003805
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)

Demianew, Robert

8201 Peters Road, Ste 1000,

Plantation, FL 33324

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

Demianew, Robert

8181 West Broward Blvd., Suite 262

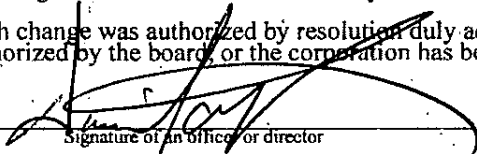
P.O. Box NOT acceptable

Fort Lauderdale, FL 33324

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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.

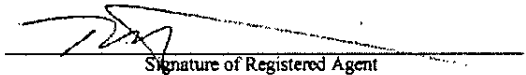
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Daniel O'Rourke - PS

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.


Signature of Registered Agent

August 6, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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