

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

F19022001173

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000040231 3))



H200000402313ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
 TALLAHASSEE, FL
 2020 FEB -4 AM 10:36
FILED

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
 CIMARRON INSURANCE COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
 2020 FEB -4 PM 4:55

H20000040231

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

- 1. The name of the corporation is: Cimarron Insurance Company, Inc.
- 2. The principal office address: 8601 N SCOTTSDALE RD, STE 300
SCOTTSDALE AZ 85253
- 3. The mailing address (if different): 4312 STOURTON LANE
CHARLOTTE NC 28226
- 4. Date of incorporation/qualification: 3/7/2019 Document Number: FL9000001473
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
RISTAINO, EDWARD LOUIS
350 E LAS OLAS BLVD
FT LAUDERDALE FL 33301
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
801 US Highway 1
(P.O. Box Not acceptable)
North Palm Beach FL 33408

FILED
 2020 FEB - 17 3
 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FL

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.

C. Nanke
 (Signature of an officer or director)

Courtney Nanke, Attorney-in-Fact
 (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.

C. Nanke
 (Signature of Registered Agent)

02/04/2020
 (Date)

If signing on behalf of an entity:

Courtney Nanke, Special Secretary
 (Typed or Printed Name)

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

Corporate Creations International Inc.
 801 US Highway 1
 North Palm Beach FL 33408
 (561) 694-8107