

P00000045249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

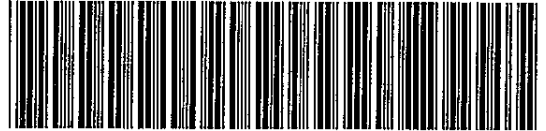
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500062508775

01/04/06--01042--017 \*\*35.00

FILED  
06 JAN -4 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 11 2006

PARC

**NewCo Corporate Services, Inc.**

875 Avenue of the Americas  
Suite 501  
New York, New York 10001

Telephone: (212) 356-8340

Internet Address: [gerri@newcocorporate.com](mailto:gerri@newcocorporate.com)

Fax: (212) 356-8379

*December 21, 2005*

*Secretary of State of Florida*

**RE: *JLT Re Consultants, Inc.***  
***Change of Agent -***

*Dear Sir/Madam:*

*Enclosed please find Certificate of Change of Registered Office/Registered Agent on behalf of the above entity.*

*Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.*

*If there are any problems, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.*

*Thanking you in advance for your prompt attention to this matter.*

*Sincerely,*



*Gerri Mirando*  
*Senior Specialist*

*Encls.*

**CHECK #** 22718 **Amount \$** 35 -

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

1. The name of the corporation: JLT RE CONSULTANTS, INC.
2. The principal office address: 13 Cornell Road  
Latham, New York 12110
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 5, 2000 Document number: P00000045249
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

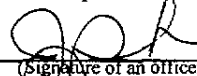
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
(P.O. Box or personal mailbox NOT acceptable)  
Weston, FL 33331

FILED  
06 JAN -4 PM 2:41  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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)

Jay Scarborough, 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.*

NRAI Services, Inc.  
by:   
(Signature of Registered Agent)

December 21, 2005  
(Date)

If signing on behalf of an entity:

Geraldine Mirando  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

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

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