Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

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Email Address:\_

REGISTERED AGENT CHANGE ADVANCED INSURANCE COVERAGES, INC.

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

| statement of cha  | nge is submitted for a corporation organ   | 2, 607.1508, or 617.1508, Florida Statutes, ized under the laws of the State of Florida ered agent, or both, in the State of Florida.  | this .         |
|---|--|--|----------------|
|   | the corporation: ADVANCED INSUR  | •  |                |
| 2. The principal  |  |  |                |
|   | y Drive, Suite 102, Deerfield Beach  | , FL 33441   |                |
| 3. The mailing a  | ddress (if different):   |  |                |
| 4. Date of incorp   | poration/qualification: 10/31/2003   | Document number: P03000123081  |                |
|   | I street address of the current registered at tment of State:  | gent and registered office on file with the  |                |
|   | Pamela B Gerald  |  |                |
|   | 455 Fairway Drive, Suite 102   |  |                |
|   | Deerfield Beach, FL 33441-1804   |  |                |
| 6. The name and (if changed):   | l street address of the new registered agen  | at (if changed) and /or registered office  |                |
|   | Corporation Service Company  |  |                |
|   | 1201 Hays Street   |  |                |
|   | (P.O. Box NOT acceptable)  |  | 9              |
|   | Tallahassee, FL 32301  |  | VISI<br>VISI   |
| The street addre  | ess of its registered office and the street<br>be identical.   | address of the business office of its registe  | 1 75           |
| Such change was   | as authorized by resolution duly adopted<br>the board, or the corporation has been no  | by its board of directors or by an officer tified in writing of the change.  | CORPO          |
| 1 Kau   | re of an officer or director)  | Maureen Cathell, Vice President (Printed or typed name and title)  | 2: RAIL        |
| I hereby accept I further agree i of my duties, an document is hei, corporation has | the appointment as registered agent an<br>to comply with the provisions of all state<br>of I am familiar with and accept the obli-<br>ng filed merely to reflect a change in the<br>been notified in writing of this change.<br>on Service Company | d agree to act in this capacity.<br>utes relative to the proper and complete pe<br>igation of my position as registered agent,<br>e registered office address, I hereby confir |                |
| Ву: 🥌 (   |  | 10/10/2011   | · <del> </del> |
| <b>₩</b>  | mature of Registered Agent)  | (Date)   | -              |
| If signing on be  | half of an entity:   |  |                |
| Sylvia Queppe   | et, Asst. Vice President   |  |                |
| 1)  | yped or Printed Name)  |  |                |

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