

598935

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W.J. Burt and Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: 548935

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:

John B. Deiner

Name of Contact Person

W.J. Burt And Associates, Inc

Firm/Company

802 Sterthaus Drive, Suite C

Address

Ormond Beach, FL 32174

City/State and Zip Code

deiner@ormondre.com

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

For further information concerning this matter, please call:

John B. Deiner

Name of Contact Person

at (**386**) **677 4453**

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

1. The name of the corporation: W.J. Burt and Associates, Inc.
2. The principal office address: 802 Sterthaus Drive, Suite C
Ormond beach, FL 32174
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 10/12/77 Document number: 548935

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)

John B. Deiner

140 S. Atlantic Ave. Suite 400

Ormond Beach, FL 32176

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

Ormond Re Group, Inc.

802 Sterthaus Drive, Suite C

P.O. Box NOT acceptable

Ormond Beach, FL 32174

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TALLAHASSEE, FLORIDA

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.

John B. Deiner
Signature of an officer or director

John B. Deiner, EVP, Secy. & Gen. Counsel
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.

ORMOND RE GROUP, INC
BY: John B. Deiner
EVP, SECY & GEN. COUNSEL
Signature of Registered Agent

2/8/13

Date

If signing on behalf of an entity:

John B. Deiner/W.J.Burt & Assoc., Inc
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)