Division of Corporations

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Florida Department of State Division of Corporations Public Access System

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REGISTERED AGENT CHANGE

INSURANCE CONSULTANTS & ANALYSTS, INC.

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



9:01

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

Parsuant 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: Insurance Consultants & Analysts, Inc.

2. The principal office address: 3606 MACLAY BLVD SOUTH

TALLAHASSEE FL 32312

3. The mailing address (if different): P.O. BOX 12909

TALLAHASSEE FL 32317-2909

4. Date of incorporation/qualification: 9/17/1979 Document number: 636399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable) Planuation, Florida 33324

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.

Jaimie Patti, Corporation

(Frinted or typed name and tite)

I hereby decept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of ull 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.

T Corporation System N Bv: pature of Registered Agent)

September 26, 2008

(Dinto)

If signing on behalf of an entity: Mogan G. Ware Assistant Secretary

* * * 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 (8/05)

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