

# 813102

**Document Number Only**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

**Requestor's Name**

660 East Jefferson Street

**Address**

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003503609--5  
-12/18/00--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

Southland Life Insurance Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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12/18

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CONNIE BRYAN

2000 DEC 18 AM 11:20

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

G. COULLETTE DEC 18 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, the undersigned corporation organized under the laws of the State of TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SOUTHLAND LIFE INSURANCE COMPANY
2. The mailing address of the corporation is: 5780 POWERS FERRY ROAD, NW, PO BOX 105006  
ATLANTA GA 30327-4390
3. Date of incorporation/qualification: 12/10/18 Document number: 801104
4. The name and address of the current registered agent and office:

STATE INSURANCE COMMISSIONER

THE CAPITOL

TALLAHASSEE FL 32304

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

C T Corporation System

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

Plantation, 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.

Sandra Mortham  
(Signature of an officer, chairman or vice chairman of the board)

11/20/00  
(Date)

Sandra Meister

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michele R. Justesen, Asst. Secy.  
(Signature of Registered Agent)

11.30.00  
(Date)

If signing on behalf of an entity:

MICHELE R. JUSTESEN

(Typed or Printed Name)

ASST SECY

(Capacity)