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	FRO	TONTIER INSURANCE COMPANY			
		Lake Louise Marie Road k Hill, New York 12775-8000	· · · · · · · · · · · · · · · · · · ·	<u>-</u>	· - · · · · · · · · · · · · · · · · · ·
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	NEW FILINGS	AMENDMENTS		JUN	
1	Profit	Amendment	MILLO TO TOTO DE LA CAL	JUN 28	
	NonProfit	Resignation of R.A., Officer/ Dire	ector		
	Limited Liability	Change of Registered Agent		PM 12: 09	
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	Annual Report	QUALIFICATION	KOACtorge 6-29.999		
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 1999

FRONTIER INSURANCE COMPANY 195 LAKE LOUISE MARIE ROAD ROCK HILL, NY 12775-8000

SUBJECT: FRONTIER INSURANCE COMPANY Ref. Number: 858047

60 :ZI Hd

We have received your document for FRONTIER INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 499A00030264

## **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 <u>New York</u>

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: <u>Frontier Insurance Company</u>

2. The mailing address of the corporation	n is:195				
	Rock	Hill, New York	12775		and the second
3. Date of incorporation/qualification: _	11/2/62	Document num	ber:	<u></u>	

4. The name and address of the current registered agent and office:

	Hilda Jordan	
	4373 Lake Woodbourne Street	
-	Jacksonville, FL 32217	
5. The name and	address of the new registered agent and office: (P. O. Box Not Acceptable)	
-	Robert Rubin, Law Offices of Robert I. Rubin	
-	6360 NW Fifth Way, Suite 303	
	Fort Lauderdale, FL 33309 1-800-708-0588	_

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.

Kanne Mchean	6/11/99	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	ч ч <b>н</b>
Jeanne McKean, Asst. Vice President	and a subscription of the	

(Printed or typed name and title)

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.

(Signature of Registered Agent)

If signing on behalf of an entity:

Robert I. Rubin	Attorney	
(Typed or Printed Name)	(Capacity)	

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

P.O. Box 6327