

F010000000 336

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
05-23-07
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FIRST AMERICAN
Insurance Underwriters
Taking you there

May 11, 2007

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

To Whom It May Concern:

Please find enclosed the Statement of change of registered office for corporations. Stephen Azcona should be the registered agent, effective immediately, for First American Insurance Underwriters, Inc. in the state of Florida.

I have enclosed a \$35 check as processing fee, plus a stamped, self addressed envelope and a copy of the signed document so that a copy can be returned to this office.

Please let me know if you need any additional information.

Sincerely,



Lise M. Van Vooren

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIRST AMERICAN INSURANCE UNDERWRITERS, WC
(Name of Corporation)

DOCUMENT NUMBER: FO1000000 33 6

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:

LISE VAN VOOREN
(Name of Contact Person)

FIRST AMERICAN INSURANCE UNDERWRITERS, WC
(Firm/Company)

189 RESERVOIR ST
(Address)

NEEDHAM MA 02494
(City/State and Zip Code)

For further information concerning this matter, please call:

LISE VAN VOOREN at (781) 449-6800 X231
(Name of Contact Person) (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 MA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIRST AMERICAN INSURANCE UNDERWRITERS, INC.
2. The principal office address: 189 RESERVOIR ST
NEEDHAM MA 02494
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/21/01 Document number: F 01000000 336
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 32301-2525

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

STEPHEN AZCONA
7900 NOVA DRIVE - SUITE 102
(P.O. Box NOT acceptable)
DAVIDE FL 33324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 17 PM 1:21

FILED

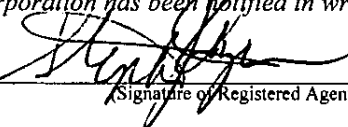
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Allan D. Gersten
(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.


(Signature of Registered Agent)

5/1/07
(Date)

If signing on behalf of an entity:

(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