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Florida Department of State

Division of Corporations

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Fax Number : (850)617-6380

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Account Number : 110450000714
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE

GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.

Certificate of Status	0
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July 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.
225 FRANKLIN STREET
SUITE 1201
BOSTON, MA 02110

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.
7/11/11

SUBJECT: GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.
REF: F01000002044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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

1. The name of the corporation: GREENWOOD INTERNATIONAL INSURANCE SERVICES, INC.

2. The principal office address: 225 Franklin Street, Suite 1201
Boston, MA 02110

3. The mailing address (if different):

4. Date of incorporation/qualification: Apr 13, 2001 Document number: F01000002044

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)

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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

National Corporate Research, Ltd., Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, Florida 32301

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 — Joseph W. Sullivan - COO
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 — 7/7/2011
Date

If signing on behalf of an entity:

National Corporate Research, Ltd.
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

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