

F02000005739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

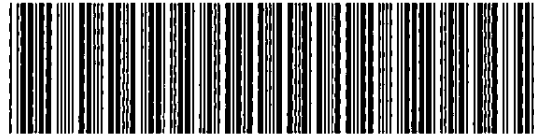
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300211466563

RA
Change

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 SEP 23 AM 10:56
TO ACQUAINTANCE
SUFFICIENCY OF FILING

FILED
2011 SEP 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/23/11

CSC.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 919615 7622690

AUTHORIZATION

[Handwritten signature]

COST LIMIT \$35.00

ORDER DATE : September 21, 2011

ORDER TIME : 9:34 AM

ORDER NO. : 919615-101

CUSTOMER NO: 7622690

CHANGE OF AGENT

NAME: SOUTHWEST REINSURE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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 New Mexico in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHWEST REINSURE, INC.

2. The principal office address: 2400 Louisiana Blvd. NE, AFC 4, Albuquerque, NM 87110

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/18/2002 Document number: F02000005739

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

National Corporate Research, Ltd., Inc.
515 East Park Ave
Tallahassee, FL 32301

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
2011 SEP 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Maureen Cathell, Vice President
(Signature of an officer or director) (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.

Corporation Service Company
By:  09/20/2011
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

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