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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
PROFESSIONAL RISK AND ASSET MANAGEMENT
INSURANCE SER

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March 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFESSIONAL RISK AND ASSET MANAGEMENT INSURANCE SERVICE

P.O. BOX 9758

BREA, CA 92822

SUBJECT: PROFESSIONAL RISK AND ASSET MANAGEMENT INSURANCE SERVICES, INC.

REF: F04000003364

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

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Darlene Connell
Regulatory Specialist II

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CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

H12000076897

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

1. The name of the corporation is: Professional Risk and Asset Management Insurance Services, Inc.
2. The principal office address: 711 E. IMPERIAL HWY., #100
BREA CA 92821
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/12/2004 Document Number: F04000003364
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

Valerie Hawk-Donohue
(Signature of an officer or director)

by Valerie Hawk-Donohue as atty-in-fact
(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.*

Valerie Hawk-Donohue
(Signature of Registered Agent)

3/23/2012
(Date)

If signing on behalf of an entity:

Valerie Hawk-Donohue, Special Secretary

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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