

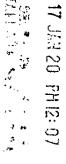
questor's Name)	
dress)	
dress)	<u></u>
y/State/Zip/Phone	e #)
MAIT	MAIL
siness Entity Nar	ne)
cument Number)	
_ Certificates	s of Status
Filing Officer:	
	dress) dress) y/State/Zip/Phone WAIT siness Entity Nar cument Number) Certificates





100293872621

01/20/17--01017--008 **35.00



JAN 2 4 2017 R. WHITE

COVER LETTER

TO:

Amendment Section Division of Corporations

Enstar (US) Inc.

Name of Corporation

DOCUMENT NUMBER.

F05000001957

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:

Nadja Stavenhagen

Name of Contact Person

Enstar (US) Inc.

Firm/Company

411 Fifth Avenue, 5th Floor

Address

New York, NY 10016

City/State and Zip Code

nadja.stavenhagen@enstargroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadja Stavenhagen

212 790-9845

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
Tallahassec, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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

statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this hange is submitted for a corporation organized under the laws of the State of Delaware der to change its registered office or registered agent, or both, in the State of Florida.	_
	f the corporation: Enstar (US) Inc.	
2. The principal	al office address: 150 2nd Avenue North, 3rd Floor. St. Petersburg, FL	33701
3. The mailing	address (if different): (same as above)	
4. Date of incor	rporation/qualification: 03/25/2005 Document number: F05000001957	
	nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	
	Thomas J. Balkan	
	150 2nd Avenue North, 3rd Floor	17
	St. Petersburg, FL 33701	JAH 20
6. The name and (if changed):	ed street address of the new registered agent (if changed) and /or registered office	0 FHI2: 0
	C T Corporation System	· 0
	1200 South Pine Island Road	7
	P.O. Box NOT acceptable Plantation, FL 33324	
The street addre	ess of its registered office and the street address of the business office of its registered ago	ent,
=	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
_U stab	Vadja Stavenhagen - Vice Pre	<u>i</u> sident
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my dutter, and I am familiar with and accept the obligation of my position as registered is defument is being filed merely to reflect a change in the registered office address, I that the sarporation has been notified in writing of this change.	
Sign	matyle of Registered Agent Date	-
lf signing on bel	shalf of an entity;	
OLGA J	yped or Printed Name	,

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