

F05000006403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

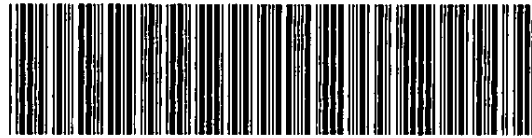
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10 APR 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2010/11/10



Corporate Filing Transmittal Form

To: Florida
Order #: COA-3786

From: Cathi Wall
Date: April 23, 2010

Target Name	Dom Juris
US Fidelis, Inc.	MO

Attached for filing, please find the following:

Change of Registered Agent

Please return the original evidence to the following:

Cathi Wall
NRAI Corporate Services, Inc.
2 Club Centre Court, Suite 5
Edwardsville, IL 62025

Special Instructions/Notes:

Please Send Via:

<input type="checkbox"/> Email:	<input type="checkbox"/> Fax:	<input type="checkbox"/> FedEx	<input checked="" type="checkbox"/> Mail
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Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!

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

1. The name of the corporation: US Fidelis, Inc.
2. The principal office address: 100 Mall Parkway, Wentzville, MO 63385
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2/05 Document number: F05000006403
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

Tallahassee, FL 32301-2960

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

Cathi J. Wall

(Signature of an officer or director)

Cathi J. Wall, Asst. Secretary

(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]

(Signature of Registered Agent)

4/23/10

(Date)

If signing on behalf of an entity:

Sean L. Emerick, Asst. Secretary

(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

CR2E045 (8/05)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA