

F06000000 753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

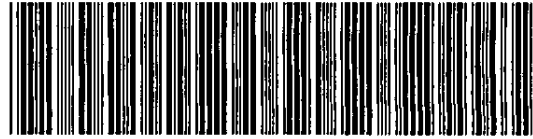
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/13--01032--001 **10.00

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PA Change
5-7-13

DC



April 23, 2013

Division of Corporations
Florida Department of State
Clifton Building
P. O. Box 6327
Tallahassee, FL 32314

RE: NAVIGATORS MANAGEMENT COMPANY, INC.

Dear Sir/Madam,

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations on behalf of the above referenced company, along with our check in the amount of \$35.00 to cover the filing fee.

In addition, there is a self-addressed envelope enclosed for your convenience in returning to me a filed stamped copy of the filed document.

Should you require further assistance, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Diana Maldonado".

Diana Maldonado
Client Support

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

1. The name of the corporation: NAVIGATORS MANAGEMENT COMPANY, INC.
2. The principal office address: 6 INTERNATIONAL DRIVE RYE BROOK NY 10573
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/07/2006 Document number: F06000000753
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)

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD.

PLANTATION FL 33324 US

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

NRAI Services, 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]
Signature of an officer or director

Sherry J. Little, Vice President
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.

By Diana Maldonado
Signature of Registered Agent

2/28/2013
Date

Diana Maldonado, Asst., Secy.
If signing on behalf of an entity:

Diana Maldonado, Asst., Secy.
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 (03/12)