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REGISTERED AGENT CHANGE

*NAVIGATORS INSURANCE SERVICES OF FLORIDA, INC.

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

statement of chang	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of New York to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	c corporation: NAVIGATORS INSURANCE SERVICES OF FLORIDA, INC.
	ffice address: ONE HARTFORD PLAZA, HARTFORD, CT 06155
3. The mailing add	dress (if different):
4. Date of incorpo	pration/qualification: 2/7/2006 Document number: F08000000753
	street address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned)
I	NRAI SERVICES, INC.
	1200 SOUTH PINE ISLAND ROAD
1	PLANTATION, FL 33324 PLANTATION, FL 33324 Street address of the new registered agent (if changed) and /or registered office
6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered office
(C T Corporation System
c	do C T Corporation System, 1200 South Pine Island Road
<u> </u>	PO Box NOT acceptable Plantation, Florida 33324
The street address as changed will b	s of its registered office and the street address of the business office of its registered agent, e identical.
Such champs was authorized by the	authorized by resolution duly adopted by its board of directors or by an officer so by and or the corporation has been notified in writing of the change.
JULI JA	of an utilized of direction SALVINA AMENTA-GRAY VICE PRESIDENT Printed or typod name and title
I hereby accept the I further agree to performance of magent. Or, if this hereby confirm the OT Lorpe By:	the appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete ty duties, and I am familiar with and accept the obligation of my position as registered document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. Distinct System
If signing on beha	RENKREATZ E PRESIDER
Тур	ed or Printed Nime**

* * * 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)