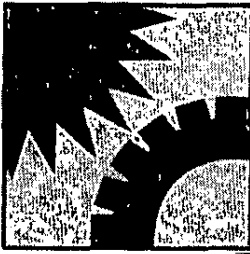


PP
Chang
G.



US CorpWorks Inc.

23 Butler Avenue
Maynard, MA 01754

www.uscorpworks.com

Phone: 888.967.5799 Fax: 978.897.5905

September 18, 2009

Via US Mail

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Central Insurance Management, Inc.

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Registered Agent

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

Sabrina Tillapaugh

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Central Insurance Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000004750

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:

Sabrina Tillapaugh
(Name of Contact Person)

US CorpWorks Inc.
(Firm/Company)

23 Butler Avenue
(Address)

Maynard, MA 01754
(City/State and Zip Code)

For further information concerning this matter, please call:

Sabrina Tillapaugh at (888) 967.5799
(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
Tallahassee, FL 32314

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

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

1. The name of the corporation: Central Insurance Management, Inc.
2. The principal office address: 3625 North Sheridan Road, Peoria, IL 61633
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/17/2006 Document number: F06000004750
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John D. Hatch, Esq.

1267 Berkshire Lane, Suite 200

Tarpon Springs, FL 34688

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.


(Signature of an officer or director)

Jon D. Curtis, Assistant 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 of Registered Agent)

9/17/09

(Date)

If signing on behalf of an entity:

National Registered Agents, Inc.

(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)

FILED
2009 SEP 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA