

F06000005361

Florida Department of State
Division of Corporations
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bechen@isgusa.com

**REGISTERED AGENT CHANGE
INSURANCE SERVICES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RA/Rdchg
@ 6/3/11



June 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of CorporationsINSURANCE SERVICES GROUP, INC.
901 DULANEY VALLEY RD
STE 616
TOWSON, MD 21204SUBJECT: INSURANCE SERVICES GROUP, INC.
REF: F06000005361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist IIFAX Aud. #: H11000143588
Letter Number: 811A00013493

★ Note: Mark Williams is an A.V.P. (Assistant Vice President) of CT Corporation System. The attached POA also gives him authority to sign on behalf of Insurance Services Group, Inc.

RECEIVED

11 JUN -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Jessica Marschke
Jessica Marschke, Processing Specialist
P.O. BOX 6327 - Tallahassee, Florida 32314

H1100001435883

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

1. The name of the corporation: Insurance Services Group, Inc.
2. The principal office address: 901 Dulaney Valley Rd # 616, Baltimore, Maryland 21204
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/15/2006 Document number: F06000005361
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)
NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE FL 32301 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324
P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS
11 JUN -2 AM 10:09

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.

Mark Williams
Signature of an officer or director

Mark Williams, 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.

Mark Williams
Signature of Registered Agent

27th day of May, 2011

Date

If signing on behalf of an entity:

Mark Williams, AVP, CT Corporation System
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)

H1100001435883

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Insurance Services Group, Inc. a corporation incorporated under the laws of the state of Maryland and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Mark Williams and Terese Coulthard, employees of CTProComply and acting solely in the capacity as employees of CTProComply, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CTProComply, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Mark Williams or Terese Coulthard, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this MAY 20, 2011 (date)

Insurance Services Group, Inc
A Maryland Corporation

By: *Diana Rogers*
Name: DIANA ROGERS
Title: TREASURER / CFO

State of MARYLAND
County of HARFORD

On MAY 20, 2011 (date) before me, the undersigned, a Notary Public in and for said State, personally appeared DIANA ROGERS (officers name), personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Janet M. Mundis
JANET M. MUNDIS, Notary Public

"Schedule A"

Company: Insurance Services Group, Inc. State: Maryland