

| (Re                                     | equestor's Name)  |             |  |  |
|---|-------------------|-------------|--|--|
| (Ad                                     | ldress)           |             |  |  |
| (Ad                                     | ldress)           |             |  |  |
| (Cit                                    | ty/State/Zip/Phon | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
| (Bu                                     | siness Entity Nar | me)         |  |  |
| (Document Number)                       |                   |             |  |  |
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| Special Instructions to Filing Officer: |                   |             |  |  |
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Office Use Only



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SECRETARY DE VIATE TALLAHAS SET FLORIGA

16 HAY -5 PH 4: 10

11AY 0 9 2016

R. Wein

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

| statement of cha  | provisions of sections 607.0502, 617.0502<br>inge is submitted for a corporation organi<br>r to change its registered office or registe   | ized under the laws of the State of  | NEW YORK            |  |  |
|---|---|--|---------------------|--|--|
| 1. The name of t  | he corporation: TOMPKINS INSURANC   | E AGENCIES, INC.   |                     |  |  |
| 2. The principal  | office address: 90 MAIN ST BATAVIA, N   | NY 14020   |                     |  |  |
|   |   |  |                     |  |  |
| 3. The mailing a  | ddress (if different):  |  |                     |  |  |
| 4. Date of incorp   | poration/qualification: 12/14/2006  | Document number: F060000   | 007692              |  |  |
|   | street address of the current registered ag<br>tment of State: (If resigned, enter resigned   |  | ith the             |  |  |
|   | NRAI SERVICES, INC  |  |                     |  |  |
|   | 1200 South Pine Island Road   |  | <u> </u>            |  |  |
|   | Plantation  | FL 33324   | AH AH               |  |  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |   |  |                     |  |  |
|   | Corporation Service Company   |  | PH 4: 09            |  |  |
|   | 1201 Hays Street  |  | 300                 |  |  |
|   | P.O. Box NOT acceptable   |  |                     |  |  |
|   | Tallahassee   | FL 32301   | ,                   |  |  |
| The street addre  | ess of its registered office and the street a<br>be identical.  | address of the business office of it   | s registered agent, |  |  |
| Such change was<br>authorized by th   | is authorized by resolution duly adopted<br>be board, or the corporation has been not   | by its board of directors or by an ified in writing of the change.   | officer so          |  |  |
|   | 1   | Jill Cilmi, Vice President   |                     |  |  |
| ( ,   | e of an officer or director   | Printed or typed name and tit  | le                  |  |  |
| I further agree to<br>performance of<br>agent. Or, if the<br>hereby confirm                                     | the appointment as registered agent and o comply with the provisions of all statu my duties, and I am familiar with and ac is document is being filed merely to refle that the corporation has been notified in Service Company | ites relative to the proper and con<br>scept the obligation of my position<br>act a change in the registered offic | n as registered     |  |  |
| By: In  | ace Cokinole  | 04/26/2016   |                     |  |  |
| J   | nature of Registered Agent  | Date   |                     |  |  |
|   | half of an entity:  |  |                     |  |  |
|   | Asst. Vice President  |  |                     |  |  |
| ••  | L == == = ×   |  |                     |  |  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*