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COVER LETTER

TO: Amend

Amendment Section Division of Corporations

SUBJECT: SEACREST RISK ADVISORS, INC.

Name of Corporation

DOCUMENT NUMBER: F07000000690

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:

Catherine Botticelli

Name of Contact Person

US Registered Agents, Inc.

Firm/Company

101 Main St., Suite One

Address

Tappan, NY 10983

City/State and Zip Code

hassettlicensing@cs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Botticelli

...845 \ \ 398-090(

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida inge is submitted for a corporation organized under the laws of the State of r to change its registered office or registered agent, or both, in the State of	GA
1. The name of t	the corporation: SEACREST RISK ADVISORS, INC.	
2. The principal	office address: 1001 WHITAKER STREET, SAVANNAH, G	SA 31401
3. The mailing a	address (if different): P.O.BOX 8004, SAVANNAH, GA 31412	2
4. Date of incorp	poration/qualification: 02/05/2007 Document number: F0700	0000690
5. The name and	I street address of the current registered agent and registered office on file writment of State: (If resigned, enter resigned)	vith the
	CORPORATION SERVICE COMPANY	
	1201 HAYS ST.	
	TALLAHASSEE, FL 32301	ECRE
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered or	FILE PH
	NRAI Services, Inc.	
	1200 South Pine Island Road	59 원교
	P.O. Box NOT acceptable Plantation, FL 33324	_
The street addreas changed will	ess of its registered office and the street address of the business office of i be identical.	ts registered agent,
	is authorized by resolution duly adopted by its board of directors or by an le board, or the corporation has been notified in writing of the change.	
Com	DAVIO E. PADOISW Printed or typed name and to	V PRESIDENT
I hereby accept I further agree performance of agent. Or, if th	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and commy duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered official the corporation has been notified in writing of this change.	n as registered
Sig	nature of Begistered Agent Date	
If signing on be	chalf of an entity:	
<u>Jatherine</u>	Bothicali Asst Sery of NRAI	

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