F07000002886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

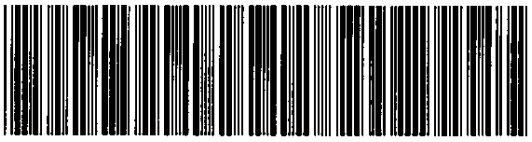
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100156006371

05/15/09--01030--022 **35.00

FILED
09 MAY 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 California *for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: E.L.M. Insurance Brokers, Inc

2. The principal office address: 1900 East Grand Ave, Ste 210
El Segundo, CA 90245

3. The mailing address (if different):

4. Date of incorporation/qualification: 1/12/06 Document number: F07000028886

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)

Resigned

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

National Corporate Research, Ltd., Inc.
515 East Park Ave
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
09 MAY 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 (if required)) Frederick V. Fisher, CEO
(Typed or printed 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.

Tejal Melvani Asst Sec. 5/6/09
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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)