

F07000005189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

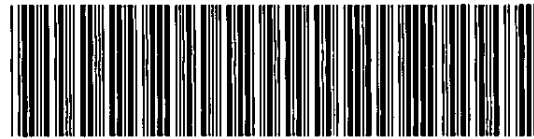
(Business Entity Name)

(Document Number)

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Change

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 12 PM 1:51 2008 SEP 12 PM 3:30

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9/12/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 718681 7296128

AUTHORIZATION :

A handwritten signature in black ink, appearing to read "Lynell Cleman", is written over the authorization field.

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 2008

ORDER TIME : 9:03 AM

ORDER NO. : 718681-055

CUSTOMER NO: 7296128

CHANGE OF AGENT

NAME: ZURICH LATIN AMERICA
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: ZURICH LATIN AMERICA CORPORATION
2. The principal office address: 1221 Brickell Ave., Ste. 1400, Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/18/2007 Document number: F07000005189
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
By: 
(Signature of Registered Agent)

09/05/2008
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

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