

F080000001606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

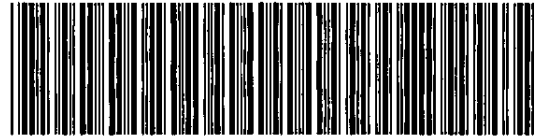
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/21/14--01046--026 **25.00

02/10/14--01045--016 **10.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
14 FEB -7 AM 10:33

RA/RD/CHS
@ 2.11.14



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Elizabeth Dawson edawson@cscinfo.com

Date: January 17, 2014

Order#: 939764-138

Re: INSURANCE INTERMEDIARIES, INC.

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.00.

+\$10.00

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Elizabeth Dawson
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

CORPORATION SERVICE COMPANY
ATTN: ELIZABETH DAWSON
2711 CENTERVILLE ROAD - STE. 400
WILMINGTON, DE 19808

SUBJECT: INSURANCE INTERMEDIARIES, INC.
Ref. Number: F08000001606

We have received your document for INSURANCE INTERMEDIARIES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Attached

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00002043

RECEIVED

JAN 30 3-7 PM 1:06

CLERK OF
THE CORPORATION
TALLHASSEE, FL 32314

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

1. The name of the corporation: INSURANCE INTERMEDIARIES, INC.
2. The principal office address: 6460 Busch Blvd., Ste. 100, Columbus, OH 43229-1737
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/09/2008 Document number: F08000001606
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)

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

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
Tallahassee, FL 32301

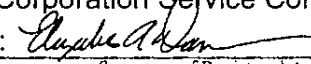
P.O. Box NOT acceptable

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.

 Dona Priebe, Vice President
Signature of an officer or director 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:  01/14/2014
Signature of Registered Agent Date

If signing on behalf of an entity:
Elizabeth A. Dawson, Asst. Vice President
Typed or Printed Name

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