

8/11/2014 12:59:35 From To: 8506176380

Division of Corporations

Page 1 of 1

F08000003064

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
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REGISTERED AGENT CHANGE

WORLDWIDE INSURANCE NETWORK OF NORTH CAROLINA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BA Change

Electronic Filing Menu

Corporate Filing Menu

Help

08-12-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLDWIDE INSURANCE NETWORK OF NORTH CAROLINA, INC.

Name of Corporation

DOCUMENT NUMBER: F08000003064

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:

Lance Arnott

Name of Contact Person

C T Corporation

Firm/Company

1999 Bryan Street Suite 900

Address

Dallas/TX 75010

City/State and Zip Code

kaufderhar@smarcholeccagents.com

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

For further information concerning this matter, please call:

Lance Arnott

Name of Contact Person

at (214) 932-3655

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

CR2E045 (03/12)

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

1. The name of the corporation: WORLDWIDE INSURANCE NETWORK OF NORTH CAROLINA, INC.
2. The principal office address: 4121 BEECHWOOD DRIVE GREENSBORO, NC 27410
3. The mailing address (if different): 1589 SKEET CLUB RD #102 PMB 349 HIGH POINT, NC 27265
4. Date of incorporation/qualification: 07/11/2008 Document number: F08000003064
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)
CORPORATION SERVICE COMPANY
1201 HAYS STREET TALLAHASSEE, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Maria Ozols
Signature of an officer or director

Maria Ozols - VP
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.

By: Mark Holloway
Signature of Registered Agent

08/11/2014
Date

If signing on behalf of an entity:

Mark Holloway - Asst. Secy.
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 (03/12)