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

Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for Extre & annual report mailings. Enter only one email address please.

Email	Address:		

REGISTERED AGENT CHANGE SOMERS-PARDUE INSURANCE SERVICES COMPANY

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

8/30/11

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1 AUG 30 AM 8: 11
EGRETARY OF STATE

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	SOMERS-PARDUE INSURA	of Corporation					
DOCUMENT N	F09000001677						
		ffice/Agent and fee are submitted for filing.					
	•	•					
Please return all	correspondence concerning this ma	itter to the following:					
	Nanc	ry Gonzales					
	Name of Contact Person						
	Hub International Limited						
	Firm	/Company					
	55 Rast Jackso	on Blyd., Suite 14A					
		ddress					
	Chicago, IL - 60604						
	City/State and Zip Code						
	Nancy.gonzales@	hubinternational.com					
•	E-mail address: (to be used for	r future annual report notification)					
For further inform	ation concerning this matter, please	e call:					
	Stephanie Vanstrom	at (312 288-3524 Area Code & Daytime Telephone Number					
Na	me of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a \$35.	00 check made payable to the Depa	artment of State.					
	Mailing Address: Amendment Section	Street Address: Amendment Section					
	Division of Corporations						
	P.O. Box 6327	Clifton Building					
	Tallahaceae El 32314	2661 Eventive Center Circle					

Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617. ange is submitted for a corporation or ler to change its registered office or reg	ganized under the laws o	f the State of South	Carolina
i. The name of	the corporation: SOMERS-PARDUE II	NSURANCE SERVICES	COMPANY	
2. The principa	l office address; 2430 MALL DRIVE, S ON SC 29406 US			
3. The mailing	address (if different):			
4. Date of incom	poration/qualification: 04/24/200	Document numb	ber: F090	00001677
	d street address of the current registere rtment of State: (If resigned, enter resign CORPORATION SERVICE COMPAI	gned)	fice on file with the	ZBIT AUG 30 F
	1201 HAYS ST		·	强易
	TALLAHASSEB FL 32301 US			30 F
6. The name and (if changed):	d street address of the new registered a	zent (if changed) and /or	registered office	E.FLOR
	C T Corporation System			500
	c/o C T Corporation System, 1200 Sout	h Pine Island Road		
	P.O. Box 1	NOT acceptable		
	Plantation, Florida 33324			
-	ss of its registered office and the stre be identical. Is authorized by resolution duly adop to board, or the corporation has been			
سيسي	LL		Adler, Vice President	
Signifix	e of the officer or director	•	yped name and title	
I hereby accept I further agree to of my dutles, and document is beli corporation has	the appointment as registered agent of a comply with the provisions of all stated in a familiar with and accept the orange filed merely to reflect a change in been notified in writing of this chang	md agree to act in this c atutes relative to the pro bligation of my position the registered office ada se	capacity oper and complete j as registered agen iress, I hereby conf	performance t. Or, if this irm that the
	Corposition System James Halp	in	8-19-10	1
	Mule of Registered Agent Mule of Registered Agent	tary	Date	
if signing on bel	V palf of an entity:			
Ту	ped or Printed Name			
	* * * FILING F	'ee: \$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)