

F100000001964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

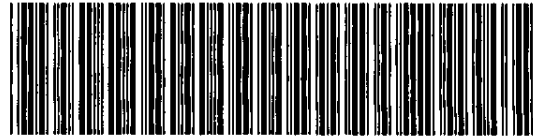
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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United Corporate Services, Inc.

100 State Street, Suite 800
Albany, NY 12207
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (518)694-4414
Fax (518)432-0408

January 2, 2014

RE: EFG CAPITAL INSURANCE SOLUTIONS CORP.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find a statement of change for the above together with our check to the Florida Department of State for 35.00.

Please file on a routine basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail. (self addressed envelope attached).

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton

db
Enclosure

Our ID # EFGCA01805

**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: EFG Capital Insurance Solutions Corp.
2. The principal office address: 701 Brickell Avenue, 9th Floor
Miami, Florida 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/26/2010 Document number: F10000001964

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)

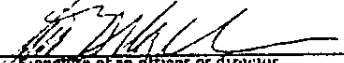
Steven Vogel
701 Brickell Ave., 9th Floor
Miami, FL 33131

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

United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
P.O. Box NOT acceptable
Miami, FL 33156

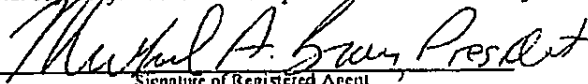
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

STEVEN H. VEALE, Senior Vice-President
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.

 December 13th, 2013
Signature of Registered Agent Date

If signing on behalf of an entity:

Michael A. Barr, President
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

CR21E045 (03/12)

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