

F1000003612

Florida Department of State
Division of Corporations
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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 future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION**

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

RECEIVED
CORPORATION
DIVISION

2012 JUN 20 AM 9:18

TO APPROVED
SECRETARY OF REVENUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 20 P 2:40

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Help

2012 JUN 20 10:20/20/9

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION
Name of Corporation

DOCUMENT NUMBER: F1000003612

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:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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

CR2B045 (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 Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: SOUTHERN NATIONAL RISK MANAGEMENT CORPORATION
2. The principal office address: 333 TEXAS STREET, SUITE 725, SHREVEPORT LA 71101
3. The mailing address (if different): 7701 LAS COLINAS RIDGE, SUITE 600, IRVING TX 75063-7555
4. Date of incorporation/qualification: 08/10/2010 Document number: F10000003612

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)

GEORGE A BOCANEGARA
801 BRICKELL AVENUE, SUITE 1450
MIAMI FL 33131

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Joanne McCarthy

Printed or typed name and title: Joanne McCarthy, Secretary

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: Signature of Registered Agent: KMS Bolden

Date: 6/18/2012

If signing on behalf of an entity:

Kristin Bolden
Assistant Secretary
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

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