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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GEMINI RISK PARTNERS, INC.

Name of Corporation

DOCUMENT NUMBER: F11000001490

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:

Michael Sarnowski

Name of Contact Person

The James B. Oswald Company

Firm/Company

1100 Superior Avenue, Suite 1500

Address

Cleveland, OH 44114

City/State and Zip Code

msarnowski@oswaldcompanies.com

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

For further information concerning this matter, please call:

Name of Contact Person

Mike Sarnowski

,216

367-8854²

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

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Ohlo rockets. To change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: GEMINI RISK PARTNERS, INC.
2. The principal	44000
	Cleveland, OH 44114
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 04/04/2011 Document number: F11000001490
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Corporation Service Company
	1201 Hays Street
	Tallahassee, FL 32301
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	Charles L. Storm
	4350 West Cypress Street, #725
	P.O. Box NOT acceptable
	Tampa, FL 33607
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	is authorized by resolution duly adopted by its board of directors or by an officers of the board, or the corporation has been notified in writing of the change.
David C	. Jacobs David C. Jacobs
I hereby accept I further agree to performance of agent. Or, if this hereby confirm	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
A 1	half of an entity:
	yped or Printed Name

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