

F11000002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

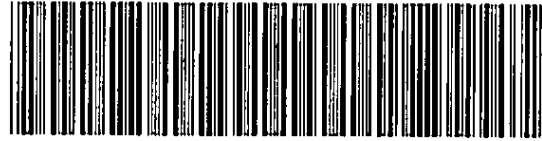
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/10/21--01017--001 **35.00

FILED

2021 MAR 10 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FL

Officer

Agent Services

February 18, 2021

BY FEDERAL EXPRESS

Division of Corporations – Registration Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
P.O. Box 6327
Tallahassee, FL 32303

Re: Statement of Change of Registered Agent – Safeware, The Insurance Agency, Inc.

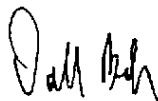
Dear Sir/Madam:

Please find attached for filing a Statement of Change of Registered Agent form for Safeware, The Insurance Agency, Inc. Please also find attached a check in the amount of \$35 for use of the filing fee.

Please forward all correspondence in connection with this filing to: 3H Agent Services, Inc., 36 Long Alley, 2nd Floor, Saratoga Springs, New York, 12866 Attn: Darrell Belch. Please do not hesitate to contact me at (518) 583-0639 Ext. 125 if you have any questions.

Best regards,

Yours truly,



Darrell Belch

New York Office

36 Long Alley, 2nd Floor
Saratoga Springs, NY 12866

Phone: (800) 796-7859
Fax: (800) 728-4954

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

1. The name of the corporation: SAFEWARE, THE INSURANCE AGENCY, INC.
2. The principal office address: 5700 Perimeter Drive, Suite E, Dublin, OH 43017

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/16/2011 Document number: F11000002523

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

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

3H Agent Services, Inc.

1415 Panther Lane, Suite 327

P.O. Box NOT acceptable

Naples, FL 34109

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TALLAHASSEE, FL

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

John Mina, CEO

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.

[Signature]
Signature of Registered Agent

3/8/21
Date

If signing on behalf of an entity:

Elizabeth Harker, President, 3H Agent Services, Inc.

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 (04/13)