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(Address)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Brosnan Risk Consultants  
Name of Corporation

DOCUMENT NUMBER: F 15 00000 2403

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:

Linda Felici  
Name of Contact Person

Brosnan Risk Consultants, LTD  
Firm/Company

One Blue Hill Plaza  
Address

Pearl River, NY 10965  
City/State and Zip Code

l.felici@brosnanrisk.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Felici at (800) 590-2180 x 807  
Name of Contact Person 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

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

1. The name of the corporation: Brasnan Risk Consultants, LTD
2. The principal office address: One Blue Hill Plaza, 14<sup>th</sup> Fl - Ste 1538  
Pearl River, NY 10965
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/1/2015 Document number: F15000002403
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)

Jim Perez  
2000 NW 89 Place, Suite 102  
Doral, FL 33172

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

Luis Figueredo  
2000 NW 89 Place, Suite 102  
Doral, FL 33172

P.O. Box NOT acceptable

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] Patrick Brasnan, CEO  
Signature of an officer or director 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

Date

12/31/19

If signing on behalf of an entity:

\_\_\_\_\_  
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 (03/12)

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TALLAHASSEE, FLORIDA