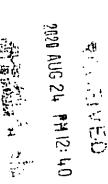
F18000001410

(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



700350825627



C. GOLDEN AUG 2 5 2020



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: I20000000088

Date:	08/21/2020					
Name:	Merritt Wa	lker				
Reference	#: 1251	270	_			
			P INSURANCE, INC.			
_	·	/Authorization	to Transact Business			
☐ Amendment☑ Change of Agent						
Reinstatement						
_	☐ Conversion☐ Merger					
☐ Diss	olution/Withdrawal					
	tious Name er					
Authorized	Amount:	\$35				
Signature.		(1111)				

F: 800.944.6607

F: +852.2682.9790

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

Pursuant to the provisions of sections 607.0502, 617 statement of change is submitted for a corporation of in order to change its registered office or re-	rganized under the laws of the Sta	te of <u>Montana</u>		
	US GROUP INSURA			
2. The principal office address: 175 N. 27th St	treet, Suite 800, Billings, N	MT, 59101		
3. The mailing address (if different):				
2600 W. GERONIMO PLAC	CE, SUITE 100, CHANDL	_ER, AZ 85224		
4. Date of incorporation/qualification: March 22	2, 2018 Document number:	F18000001410		
5. The name and street address of the current register Florida Department of State: (If resigned, enter res	_	file with the		
CORPORATE CREAT	TIONS NETWORK IN	<u>C.</u>		
11380 PROSPERITY	FARMS ROAD, #221	E		
PALM BEACH GA	RDENS, FL 33410			
6. The name and street address of the new registered (if changed):	agent (if changed) and /or register	red office		
COGENCY GLOBAL	_ INC.	යා -		
115 North Calhoun St., Suite 4				
Tallahassee, FL 32	•			
The street address of its registered office and the stras changed will be identical.	reet address of the business office	e of its registered agent.		
Such change was authorized by resolution duly ado authorized by the board, or the corporation has been				
/s/ Steven K Bentley Signature of an officer or director	Steven K Bentley	Secretary		
I hereby accept the appointment as registered agen I further agree to comply with the provisions of all performance of my duties, and I am familiar with a agent. Or, if this document is being filed merely to hereby confirm that the corporation has been notifi	t and agree to act in this capacity statutes relative to the proper an ind accept the obligation of my pa- reflect a change in the registere	v. d complete osition as registered		
	8/20/2020			
Signature of Registered Agent	Date			

If signing on behalf of an entity:

Tim Mayville, Assistant Secretary

Typed or Printed Name

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