

F98000004523

(Requestor's Name)

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(Business Entity Name)

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CT CORP
(850) 656- 4724
3458 lakesore Drive
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Date: 05/01/2024

Acc#I20160000072

en: c DW

Name:	Williamsburg National Insurance Company
Document #:	
Order #:	15529287

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ **43.75**

Thank you!

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

1. The name of the corporation: Williamsburg National Insurance Company
2. The principal office address: 26255 American Drive, Southfield, MI 48034-6112

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/10/1998 Document number: F98000004523

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)

Chief Financial Officer

200 E. Gaines St.

Tallahassee, FL 32399-0000

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

C.T. Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Designated by

Bobbi J. Elliott

Signature of an officer or director

Bobbi J. Elliott, Secretary

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.

Stephanie Hencz

Signature of Registered Agent

04/30/2024

Date

If signing on behalf of an entity:

Stephanie Hencz /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

CR2E045 (04/13)

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