Division of Corporations



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Florida Department of State

Division of Corporations Public Access System

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To

Division of Corporations

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Account Name

: C T CORPORATION SYSTEM

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: (850)878-5926

REGISTERED AGENT CHANGE

AMERICAN INSURANCE ADMINISTRATORS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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7/17/2006

CT CORP

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

| 1. The name of the corporation: American Insurance Administrators, Inc. 2. The principal office address: 2536 COUNTRYSIDE BLVD., 6TH FLOOR CLEARWATER FL 33763 US 3. The mailing address (if different): 4. Date of incorporation/qualification: 25/1987 Document number: 186042 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Heather L North 2536 COUNTRYSIDE BLVD., 6TH FLOOR CLEARWATER FL 33763 5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): CT Corporation System of CT Carporation System of CT Carporation System, 1200 South Pine Island Road (P.O. Box NOT acceptable) Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, but the change of the composition of the composition has been notified to writing of the change. Samantha Jones, Vice President Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent of the change. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent of the change of the change. Chereby accept the appointment as registered agent and agree to act in this capacity. Chereby accept the appointment as registered agent of the change. Chereby accept the appointment as registered agent | | der to change its registered office or registered agent, or hoth, in the State of Florida. | |
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