

Requestor's Name
 Address
 City/State/Zip Phone #

K14482

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

87 AUG 15 PM 3:50
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

APPROVED
 AND
 FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK

Examiner's Initials	
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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is: MAPFRE INSURANCE COMPANY OF AMERICA, INC.

2. The mailing address of the corporation is:

3401 NW 82 Avenue - Suite 100
Miami, FL 33122-1052

3. Date of Incorporation: March 31, 1988.

4. Document No.: K14482.

5. The name and address of the current registered agent and office:

Jorge Fernandez-Silva
3401 NW 82 Avenue - Suite 100
Miami, FL 33122-1052

6. The name of the new registered agent:

Pedro A. Freyre

7. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

8. Such change was authorized by resolution duly adopted by the Executive Committee of the Board of Directors.

9. This change will be effective upon filing.

Date: August 6, 1997


Jorge Fernandez-Silva, President & CEO

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Date: August 6, 1997


Pedro A. Freyre

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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