K49774

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 3592Work Comp Associates, Inc.

DOCUMENT NUMBER: K49774

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:

Michael D. Holleman

Name of Contact Person

Work Comp Associates, Inc.

Firm/Company

9000 Burma Road, Suite 101

Address

Palm Beach Gardens, FL 33403

City/State and Zip Code

Michael.Holleman@WorkCompAssociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael D. Holleman

.561

500-3592

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building

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 tatement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
. The name of the corporation: Work Comp Associates, Inc.
The name of the corporation: 9000 Burma Road, Suite 101, Palm Beach Gardens, FL 33403
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/07/1988 Document number: K49774
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)
Barry B. Byrd
4600 Military Trail, Suite 212
Jupiter, FL 33458
6. The name and street address of the new registered agent (if changed) and /or registered the (if changed):
Michael D. Holleman
9000 Burma Road, Suite 101
Palm Beach Gardens, FL 33403
The street address of its registered office and the street address of the business office of its registered age 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.
Michael D. Holleman, President 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.
Nignature of Registered Agent Date
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)