

K91769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

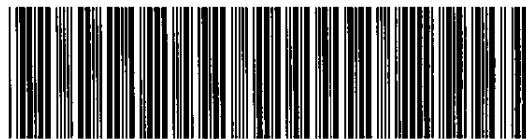
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300238372293

08/13/12--01024--033 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 AUG 13 PM 2:50

RA Change

AUG 16 2012

T. CAULEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** National Specialty Lines  
Name of Corporation

**DOCUMENT NUMBER:** K91769

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 S. Johnston

Name of Contact Person

Gainsco Auto Insurance

Firm/Company

9675 NW 117th Ave., Ste. 4700

Address

Medley, FL 33178

City/State and Zip Code

michael.johnston@gainsco.com

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

For further information concerning this matter, please call:

Daniel J. Coots

Name of Contact Person

at ( 972 ) 629-4407

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  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of the corporation: National Specialty Lines, Inc.  
2. The principal office address: 3333 Lee Parkway, Ste. 1200, Dallas, TX 75219  
3. The mailing address (if different): P.O. Box 199023, Dallas, TX 75219-9023

4. Date of incorporation/qualification: 05/31/1989 Document number: K91769

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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD.

PLANTATION, FL 33324

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

MICHAEL S. JOHNSTON

9675 N.W. 117TH AVE., STE. 400

P.O. Box NOT acceptable

MEDLEY, FL 33178

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.

  
\_\_\_\_\_  
Signature of an officer or director

Daniel J. Coots, Sr. V.P & CFO

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.*

  
\_\_\_\_\_  
Signature of Registered Agent

08/07/2012  
\_\_\_\_\_  
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)

12 AUG 13 PM 2:50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA