

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102200

FILED
Sep 17, 2014
Secretary of State

Entity Name: THE ARTHUR WARNER CREDIT INSURANCE COMPANY, LLC

Current Principal Place of Business:

23164 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

19106 TWO RIVER LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

23164 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

19106 TWO RIVER LANE
BOCA RATON, FL 33498 US

FEI Number: 20-3635301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ARTHUR
23164 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WARNER, ARTHUR
19106 TWO RIVER LANE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTHUR WARNER

09/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WARNER, ARTHUR
Address: 19106 TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ARTHUR WARNER

MGRM

09/17/2014

Electronic Signature of Authorized Person

Date