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1.

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DIVISION OF CORPORATIONS

O SIMMONS

COVER LETTER

Divi	sion of Corporations					
SUBJECT:	BRUMOS REINSURANCE HOLDINGS, LLC					
	Name of Limited Liability Company					
Dear Sir or N	Madam:					
The enclosed	d Registered Agent/Registered Office C	hange and	fee(s) are submitted for filing.			
Please return	all correspondence concerning this ma	itter to the f	following:			
JUDY B. N	MORGAN					
	Name of Person		_			
BRUMOS	MOTOR CARS, INC.					
	Firm/Company					
4310 PAB	LO OAKS COURT					
	Address					
JACKSON	IVILLE, FLORIDA 32224					
	City/State and Zip Code					
JMORGAN	N@DAVISFAMILYOFFICE.COM					
E-mail	address: (to be used for future annual r	eport notifi	cation)			
For further in	nformation concerning this matter, plea	se call:				
JUDY B. M	MORGAN at	904	223-7495			
	Name of Person		Area Code & Daytime Telephone Number			
Regi Divi Clift 2661	REET/COURIER ADDRESS: istration Section sion of Corporations on Building I Executive Center Circle ahassee, Florida 32301	Reg Div P.O	AILING ADDRESS: gistration Section rision of Corporations b. Box 6327 lahassee, Florida 32314			
Encl	losed is a check for the following amo	ount:				
□ \$2	25 Filing Fee	□ \$5	5 Filing Fee & Certified Copy			

TO:

Registration Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Na	ame of the limited liability company:	EINSUR	RANC	E HOL	DINGS, LLC		
2. (a)	ATTN: NANCY NOBLE	(b) ATTN:			ANCY NOBLE		
2. (4)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		o)		ailing address of limi (Note: MAYBE PO		-
	7018 BLANDING BLVD.		70	18 BLA	NDING BLVD).	
	JACKSONVILLE, FLORIDA 32244		JA	CKSON	NVILLE, FLOR	RIDA 32244	
	10/05/2012		L12	000127	7683		
3.	Date of filing/registration in Florida	4.		Γ	Document numbe	r	
5. (a)	JONI T. GILFUS						
5. (u)	Registered Agent and Registered Office shown on the records of	f the Florid	a Dept.	of State:			
	7018 BLANDING BLVD						
	Registered Office Address (MUST BE FLORIDA STREET	ADDRES	<u>S)</u>			co.	
						16 (
	JACKSONVILLE , FI	32244				16 OCT -3 PH 2: 35	<u>-U</u>
(b)	SCOTT A. OKO					3 PH	m
()	Enter name of NEW Registered Agent and/or NEW Registered	d Office ad	<u>ldress</u> :				U
	4310 PABLO OAKS COURT					11016	
	NEW Registered Office Address:						
	JACKSONVILLE	32224	· · · · · · · · · · · · · · · · · · ·				
	, Pl	L					
the cha agent v was/we the art	imited liability company is not organized under the la ange or changes are made, the Florida street address o will be identical. Or, in the case of a Florida limited le ere authorized by an affirmative vote of the members icles of organization or the operating agreement of the	of the reginability control of the limited	istered ompa nited liabil	d office a ny, it is l liability ity comp	and the business hereby confirmed company or as of	office of the re- d that the chang therwise provid	gistered e(s)
Signa	ture of a member or authorized representative of a member			Ī	Printed or typed nam	ne of signee	
provisi the obt to mer	by accept the appointment as registered agent and ag ions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I d in writing of this change.	ree to ac e perform ed for in hereby c	t in th nance Chapi confiri	is capac of my di ter 605, n that th	city. I further agi uties, and I am fa F.S. Or, if this d te limited liability	ree to comply w imiliar with and locument is bein y company has	vith the l accept ng filed been
Signatu	re of Registered Agent						

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00