L13000 115994

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL -5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Insurance Store USA III, LLC
_____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gardner B. Browne
_____
Name of Person

The Insurance Store USA, LLC
_____
Firm/Company

80 Royal Palm Pointe   Suite 403
_____
Address

Vero Beach, FL 32960
_____
City/State and Zip Code

gbrowne@theinsstoreusa.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gardner B. Browne   at (772   ) 696-5655
_____   _____
Name of Person   Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: **MAILING ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
Clifton Building   P.O. Box 6327
2661 Executive Center Circle   Tallahassee, Florida 32314
Tallahassee, Florida 32301

Enclosed is a check for the following amount:

☑ $25 Filing Fee   ❑ $55 Filing Fee & Certified Copy

INHS18 (2/14)

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. Name of the limited liability company: The Insurance Store USA~~, LLC~~, LLC

2. (a) _____   (b) _____

   Principal office address of limited liability company: Mailing address of limited liability company:
   (Note: MUST BE STREET ADDRESS)   *(Note: MAY BE POST OFFICE BOX)*

   511 So. Orange Blossom Trail   80 Royal Palm Pointe Suite 403

   Apopka, FL 32703   Vero Beach, FL 32960

   08/15/2013   L13000115994

3.   Date of filing/registration in Florida   4.   Document number

5. (a) _____

   Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

   Gardner B. Browne

   Registered Office Address   *(MUST BE FLORIDA STREET ADDRESS)*

   948 20th St

   Vero Beach   , FL 32960

(b) _____

   Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

   NEW Registered Office Address:

   80 Royal Palm Pointe Suite 403

   Vero Beach   , FL 32960

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

                                                        Gardner B. Browne
_____   _____
Signature of a member or authorized representative of a member   Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
Signature of Registered Agent

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

INHS18 (2/14)