

113000118975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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PALM BEACH, FLORIDA.

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CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Janis M. Smith janis.smith@cscglobal.com
Date: December 14, 2016
Order#: 409867/003
Re: BANKERS ALLIANCE INSURANCE GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Attn:Janis M. Smith
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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: BANKERS ALLIANCE INSURANCE GROUP, LLC

2. (a) 240 NW Peacock Boulevard, Suite 102

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 40 Wall Street, 60th Floor

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Port Saint Lucie, FL 34986

New York, NY 10005

08/22/2013

L13000118975

3. Date of filing/registration in Florida

4.

Document number

5. (a) Corporations Depot

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

240 NW Peacock Boulevard

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 102

Port Saint Lucie, FL 34986

(b) Corporation Service Company

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

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

2013 REG '13 P-256
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

/s/ Yaakov Beyman

Signature of a member or authorized representative of a member

Yaakov Beyman, Authorized Person

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.

Sylvia Queppct

Signature of Registered Agent Corporation Service Company BY: Sylvia Queppct, Asst. Vice President

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