

262500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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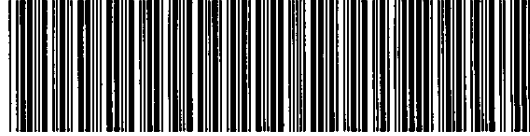
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 21 AM 10:00

FILED

JUN 27 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parks Insurance Corporation
Name of Corporation

DOCUMENT NUMBER: L62500

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:

Gary T. Harker, Esq.

Name of Contact Person

3H Corporate Services, LLC

Firm/Company

6 Clement Avenue

Address

Saratoga Springs, NY 12866

City/State and Zip Code

3has@3hcs.com

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

For further information concerning this matter, please call:

Gary T. Harker, Esq.

Name of Contact Person

at (518) 583-0639 x111

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: Parks Insurance Corporation
2. The principal office address: 901 SW 60th Avenue
Ocala, FL 34474
3. The mailing address (if different): PO Box 770788
Ocala, FL 34477
4. Date of incorporation/qualification: 03/30/1990 Document number: L62500
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)

Jerry W. Parks
901 SW 60th Avenue
Ocala, FL 34474


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TALLAHASSEE, FLORIDA

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

3H Agent Services, Inc.
1415 Panther Lane, Suite 327
P.O. Box NOT acceptable
Naples, FL 34109


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

William Goldstein, Chief Executive Officer
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

6/20/2016
Date

If signing on behalf of an entity:

Gary Harker, President
Typed or Printed Name

*** FILING FEE: \$35.00 ***



Corporate Services

June 20, 2016

BY FEDERAL EXPRESS

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

Re: Parks Insurance Corporation & Jerry Parks Equine Insurance, Inc. – Articles of
Amendment & Agent Change

Dear Sir/Madam:

Please find attached a Statement of Change of Registered Agent for the above Referenced entities for filing. Also attached are Articles of Amendment documents for the Referenced entities and 4 checks in the amount of \$35 each in payment in payment of the filing fees..

Please forward any correspondence in connection with this matter to: 3H Corporate Services, LLC 6 Clement Avenue Saratoga Springs, NY 12866 Attn: Gary T. Harker, Esq. Please do not hesitate to contact me at (518) 583-0639 x116 if you have any questions.

Best regards,

Yours truly,

Andrew Hart

andrew.hart@3hcs.com

Attachments