

M04 000000292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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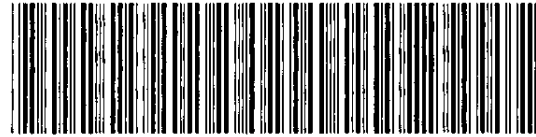
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

DEC - 8 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 165610 7723243

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : October 23, 2009

ORDER TIME : 4:33 PM

ORDER NO. : 165610-020

CUSTOMER NO: 7723243

CHANGE OF AGENT

NAME: SERVICE FIRST INSURANCE
GROUP LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR ~~CORPORATIONS~~ LLC's

Pursuant to the provisions of sections ~~607.0502, 617.0502, 607.1508, or 617.1508~~ ^{608.416 or 608.508}, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SERVICE FIRST INSURANCE GROUP, LLC
2. The principal office address: 13901 Sutton Park Drive South, Ste 310, Jacksonville, FL 32224
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/22/2004 Document number: M04000000292

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary R Harger

13901 Sutton Park Drive South, Ste 310

Jacksonville, FL 32224

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Robert J. Smith

Executive Vice President

(Signature of an officer or director)

(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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

12-7-2005
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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