M04000004540

Florida Department of State

Division of Corporations

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LLC REGISTERED AGENT CHANGE

ASSURANCEAMERICA MANAGING GENERAL AGENCY, LLC

Certificate of Status	0
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Page Count	03
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AssuranceAmerica Managing General Agency, 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:

Mark Hain
Name of Person

AssuranceAmerica Corporation
Firm/Company

5500 Interstate North Parkway, Suite 600
Address

Atlanta, GA 30328-4691
City/State and Zip Code

mhain@aainsco.com
E-mail address: *(to be used for future annual report notification)*

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For further information concerning this matter, please call:

Mark Hain at (770) 952-0200 ext 259
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: AssuranceAmerica Managing General Agency, LLC

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

5500 Interstate North Pkwy, Suite 600 Atlanta

Atlanta, GA 30328

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

5500 Interstate North Pkwy, Suite 600 Atlanta

Atlanta, GA 30328

3. Date of filing/registration in Florida: 10/22/2004

4. Document number: M04000004540

5. (a) Corporation Service Company

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

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

1201 Hays Street

Tallahassee, FL 32301

(b) C T Corporation System

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

NEW Registered Office Address:

1200 South Pine Island Road

Plantation, FL 33324

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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.

Signature of a member or authorized representative of a member

Mark Hain

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.

C T Corporation System
By:
Signature of Registered Agent

Terrell Kearney Asst. Secretary

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