

11/8/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FILED  
2018 NOV - 8 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE  
AUTO CLUB INSURANCE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE  
NOV - 9 2018  
EXAMINER

2018 NOV - 9 PM 1:18

Electronic Filing Menu

Corporate Filing Menu

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# 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: AUTO CLUB INSURANCE HOLDINGS, LLC
2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
9125 HENDERSON RD  
TAMPA, FL 33634  
05/02/2006
- (b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
9125 HENDERSON RD  
TAMPA, FL 33634  
M06000002632
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:  
Sainto, James C.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
14055 Riveredge Suite 500  
TAMPA, FL 33607
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  
C T Corporation System  
NEW Registered Office Address  
1200 South Pine Island Road  
Plantation, FL 33124

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.

John Brune  
Signature of a member or authorized representative of a member

John Brune, Secretary, Auto Club Insurance Association, member of Auto Club Insurance Holdings, LLC  
Printed or typed name of signer

*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.*

By: C T Corporation System  
Signature of Registered Agent

Brian Mueller  
Assistant Secretary

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

INT1518 (2/14)

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