

M060000004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

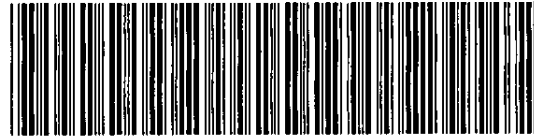
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DEC 2 2011

EXAMINER



200213100482

RECEIVED
11 DEC -2 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 DEC -2 PM 1:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
11 DEC -2 PM 1:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 010667 7176028

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
11 DEC - 2 PM 1:03

ORDER DATE : December 1, 2011

ORDER TIME : 5:03 PM

ORDER NO. : 010667-005

CUSTOMER NO: 7176028

FILED STATE
SECRETARY OF CORPORATIONS
11 DEC - 2 PM 1:03

CHANGE OF AGENT

NAME: ARIZONA FEDERAL INSURANCE
SOLUTIONS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, 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: ARIZONA FEDERAL INSURANCE SOLUTIONS, LLC

2. (a) Principal office address of limited liability company: 3325 E. Baseline Road
(Note: **MUST BE STREET ADDRESS**) Gilbert, AZ 85234

(b) Mailing address of limited liability company: 3325 E. Baseline Road
(Note: **MAY BE POST OFFICE BOX**) Gilbert, AZ 85234

7/25/2006
3. Date of filing/registration in Florida

M06000004153
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

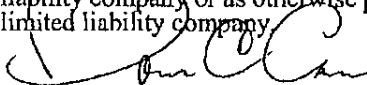
Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

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)

DOUGLAS C. CARR, VP
(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 608, 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: William M. Edrington
(Signature of Registered Agent) Corporation Service Company

William M. Edrington
Authorized Representative

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