

M060000006799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

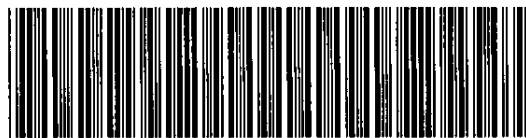
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600143596696

FILED
09 MAR 18 PM 3:15
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 MAR 18 PM 1:41
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

MAR 18 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925182 4340722

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 16, 2009

ORDER TIME : 10:58 AM

ORDER NO. : 925182-061

CUSTOMER NO: 4340722

FILED
09 MAR 18 PM 3:15
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SIGNAL HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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: SIGNAL HOLDINGS LLC

2. (a) Principal office address of limited liability company: 676 E. Swedesford Road
(Note: **MUST BE STREET ADDRESS**) Suite 200
Wayne, PA 19087

(b) Mailing address of limited liability company: 676 E. Swedesford Road
(Note: **MAY BE POST OFFICE BOX**) Suite 200
Wayne, PA 19087

12/11/2006

3. Date of filing/registration in Florida

M 06000006799

4. Document number

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

Registered Agent: John D. Hatch, Esq.

Registered Office Address: 1267 Berkshire Lane
Suite 200
Tarpon Springs, FL 34688

(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)

SEE ATTACHED EXHIBIT A

(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: Michelle R. Vannoy
(Signature of Registered Agent) Michelle R. Vannoy, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

EXHIBIT A
TO FLORIDA STATEMENT OF CHANGE OF REGISTERED AGENT FOR
LIMITED LIABILITY COMPANY FOR
SIGNAL HOLDINGS LLC

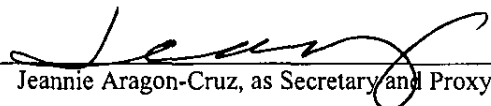
Applicant Officer's Certification and Attestation

1. I acknowledge that I am authorized to execute and am executing the above-mentioned document on behalf of the Applicant.
2. I hereby certify under penalty of perjury under the laws of the applicable jurisdictions that all of the information contained in the above-mentioned document, of which this exhibit is attached thereto, is true and correct, executed at **Miami, Florida**.

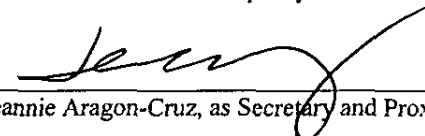
3/12/09

Date:

SIGNAL HOLDINGS LLC,
By its Joint Member, AMERICAN BANKERS INSURANCE GROUP, INC.,
By its duly authorized officer and proxy

By: 
Jeannie Aragon-Cruz, as Secretary and Proxy

SIGNAL HOLDINGS LLC,
By its Joint Member, TRIDENT SIGNAL HOLDINGS, INC.,
By its duly authorized officer and proxy

By: 
Jeannie Aragon-Cruz, as Secretary and Proxy