

M070VVU03899

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MAR - 3 2010
EXAMINER

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DIVISION OF CORPORATIONS
10 MAR -2 AM 8:56



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 279710 4385593

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR -2 AM 8:56

ORDER DATE : February 9, 2010

ORDER TIME : 12:46 PM

ORDER NO. : 279710-315

CUSTOMER NO: 4385593

CHANGE OF AGENT

NAME: ALLIED NORTH AMERICA INSURANCE
BROKERAGE OF TEXAS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF TEXAS, LLC

2. (a) Principal office address of limited liability company: 12770 Coit Road
(Note: MUST BE STREET ADDRESS) Suite 750
Dallas, TX 75251

(b) Mailing address of limited liability company: 390 N Broadway
(Note: MAY BE POST OFFICE BOX) Jericho, NY 11753

06/27/2007
3. Date of filing/registration in Florida

M07000003899
4. Document number

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

Registered Agent: NRAI Services, Inc.

Registered Office Address: 2731 Executive Park Drive
Suite 4
Weston, FL 33331 US

(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.

Blanca Lozada
(Signature of a member or authorized representative of a member)

Blanca Lozada, Authorized Representative
(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 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: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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