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CAS INSURANCE AGENCY, LLC

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, liability company submits the following statement in order to change its regist agent, or both, in the State of Florida. CAS INSURANCE AC 1. Name of the limited liability company: 1201 Eln 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) Dallas, TX 752 1201 Elm S (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Dallas, TX 7 April 29, 2008 M0800 3. Date of filing/registration in Florida 4. Document numbe 5. (a) Registered Agent and Registered Office shown on the records of the Flo Corporation Service Registered Agent: 1201 Hays Street Registered Office Address: Tallahassee, Florida 323 (b) Enter name of NEW Registered Agent and/or NEW Registered Office National Corporate **NEW** Registered Agent: 155 Office Plaza Driv **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Tallahassoo If the limited liability company is not organized under the laws of the State of Fl confirmed that after the change or changes are made, the Florida street address c and the business office of the registered agent will be identical. Or, in the case c liability company, it is hereby confirmed that the change(s) was/were authorized of the members of the limited liability company or as otherwise provided in the or the operating agreement of the limited liability company. hollowar Signature of a member or authorized representative of a member Renee Holloway Printed or typed name of signee I hereby accept the appointment as registered agent and agree to act in this cap comply with the provisions of all statutes relative to the proper and complete peand I am familiar with and accept the obligations of my position as registered at Chapter 608, F.S. Or, if this document is being filed to merely reflect a change address, thereby confirm that the limited liability company has been notified in Signature of Registered Agent Mark Thomas, Assistant Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL FILING FEE: \$25.00

INHS18 (05/08)