

M09000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

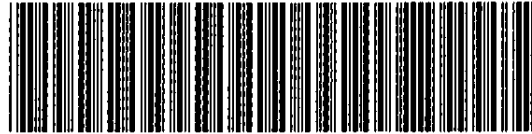
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

AUG 4 2011

EXAMINED



900210263249

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 AUG -4 AM 10:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -4 PM 1:56



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 867120

AUTHORIZATION :

COST LIMIT : \$ 25.00

RECEIVED

11 AUG -4 AM 10:44

DEPARTMENT OF STATE
7843599 CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -4 PM 1:56

ORDER DATE : August 2, 2011

ORDER TIME : 9:54 AM

ORDER NO. : 867120-010

CUSTOMER NO: 7843599

CHANGE OF AGENT

NAME: GLOBAL WARRANTY GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

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: GLOBAL WARRANTY GROUP, LLC

2. (a) Principal office address of limited liability company: 500 Middle County Road

(Note: MUST BE STREET ADDRESS)

Suite 100

St. James, NY 11780

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG -4
PM 1:56

June 29, 2009

M09000002531

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:

Registered Agent:

Florida Incorporators Inc.

Registered Office Address:

8875 Hidden River Pkwy., Suite 300

Tampa, FL 33637

(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.

Maureen Cathell
(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person

(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: Grace E. Kirby

(Signature of Registered Agent)

Corporation Service Company

Grace E. Kirby, Asst. Vice President

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

FILING FEE: \$25.00