(((H23000176045 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

15129570210

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | |
|-------|----------|--|
| | | |

LLC REGISTERED AGENT CHANGE INSURANCE CENTER FOR EXCELLENCE, LLC

| Certificate of Status | 0 | | | |
|-----------------------|---------|--|--|--|
| Certified Copy | 0 | | | |
| Page Count | 01 | | | |
| Estimated Charge | \$25.00 | | | |

COVER LETTER

| | istration Section ision of Corporations | | |
|-------------------|---|----------------------|--|
| SUBJECT: | Insurance Center for Excellence | LLC | |
| GODGECT. | | Name of Limited L | iability Company |
| Dear Sir or I | Madam: | | |
| The enclosed | d Registered Agent/Registered | Office Change and | fee(s) are submitted for filing. |
| Please return | n all correspondence concerning | g this matter to the | following: |
| Vanessa Cast | tíllo | | |
| | Name of Person | | _ |
| Registered A | gent Solutions, Inc. | | |
| | Firm/Company | | |
| Corporate Co | enter One, 5301 Southwest Pkwy, | Stc 400 | |
| | Address | | |
| Austin, TX 7 | 8735 | | |
| | City/State and Zip Coo | le | |
| E-mail | address: (to be used for future | annual report notif | ication) |
| For further i | nformation concerning this mat | tter, please call: | |
| Vanessa Casi | tillo | 888 at (| 705-7274 |
| | Name of Person | \ <u></u> | Area Code & Daytime Telephone Number |
| Reg Div P.O | iling Address: gistration Section ision of Corporations Box 6327 lahassee, FL 32314 | | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| Enc | losed is a check for the follow | ing amount: | |
| □ \$ | 25 Filing Fee | □ s | 55 Filing Fee & Certified Copy |
| INHS18 (2/1- | 4) | | |

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. N | ame of the limited liability company: | ner for Excelle | nce, LLC | | | | | |
|----------------------------|---|---|---|---|-----------------------|-----------|--------------------|------------|
| 2. (a) | 3450 BUSCHWOOD PARK DRIVE | (b) | 3450 Busch | iwood Park I | Drive | | | |
| () | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | · · · · · · · · · · · · · · · · · · · | | lailing address (<u>Note: MAY</u> | | | | - |
| | SUITE 201 | | Suite 201 | | | | | |
| | TAMPA, FL, FL 33607 | | TAMPA, FI | 33618 | | | | |
| | 6/28/2012 | ľ | M120000036 | 66 | | | | |
| 3. | Date of filing/registration in Florida | 4. | Γ | Document n | umber | | | *** |
| 5. (a) | CORPORATION SERVICE COMPANY | | | | | | | |
| J. (u) | Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 1201 HAYS STREET | | | | | | | |
| | Registered Office Address (MUST BE FLORIDA STRE | ET ADDRESS) | | | | | | |
| | TALLAHASSEE | FL_32301-25 | 25 | | | | | |
| (b) | Registered Agent Solutions, Inc. | | | | | | | |
| (-, | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Register</u> | ered Office add | ress: | | | | 2023 1 | |
| | 2894 Remington Green Ln. | | | | | | - : | |
| | NEW Registered Office Address: | | | | | - | _ | |
| | Ste. A | | | | | | T. | ί. → |
| | Taliahassee | FL_32308 | | | | , 674. | 5: | |
| change agent v was/w | imited liability company is not organized under the or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the membe icles of organization or the operating agreement of | the registered I liability corrs of the limi | d office and npany, it is l ted liability | the busines hereby conf company o | ss office firmed t | of the | register change | red (s) |
| 151 | Domenick DiCicco | | enick DiCice | | Memb | er | | |
| Signa | ture of a member or authorized representative of a member | | | Printed or typ | ed name | of signee | : | |

| _N Domenick DiCicco | Domenick DiCicco | Member |
|--|------------------|-------------------------|
| Signature of a member or authorized representative of a member | Printed o | 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 605, F.S. Or, if this document is being filed to merely reflect change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mackenzie Hibler, Asst. Secretary Signature of Registered Agent