

116000001442

(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



500304849225

10/27/17--01015--003 \*\*25.00

FILED

17 OCT 28 AM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JZ*  
10/30/17

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DirectIQ & RentersIQ Insurance Agency, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolores Burton  
Name of Person

United Corporate Services, Inc.  
Firm/Company

100 State Street, Suite 800  
Address

Albany, NY 12207  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dolores Burton at ( 877 ) 894-9049 ext 217  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee                       \$55 Filing Fee & Certified Copy

**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. Name of the limited liability company: DirectIQ & RentersIQ Insurance Agency, LLC

2. (a) 1740 Platte Street (b) \_\_\_\_\_

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

Denver, CO 80202

02/16/2016

M16000001442

3. 02/16/2016 Date of filing/registration in Florida

4. M16000001442 Document number

5. (a) Incorp Services, Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

17888 67th Court North

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

Loxahatchee, FL 33470

(b) United Corporate Services, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

9200 South Dadeland Blvd-Suite 508

NEW Registered Office Address:

Miami, FL 33156

FILED  
17 OCT 28 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

/s/ David G. Monk  
Signature of a member or authorized representative of a member

David G. Monk, 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 605, 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.

/s/ Michael A. Barr, President  
Signature of Registered Agent