

m871454

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (950) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

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

Email Address: \_\_\_\_\_

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REGISTERED AGENT CHANGE  
U.S.A. INSURANCE MARKETING INCORPORATED

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Page Count	03
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PLEASE HONOR ORIGINAL SUBMISSION DATE OF 12/8

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DEC 19 2017

T. LEAHUE

DAW

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S.A. Insurance Marketing Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** M87454

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven A. Hensley

Name of Contact Person

LTC Global, Inc.

Firm/Company

843 Alder Creek Dr Ste A

Address

Medford, OR 97504

City/State and Zip Code

shensley@ltcglobal.com

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

For further information concerning this matter, please call:

Megan Salazar

Name of Contact Person

at ( 925 ) 948-1914

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S.A. Insurance Marketing Incorporated
2. The principal office address: 1525 NW 3RD STREET SUITE #8 DEERFIELD BEACH, FL 33442
3. The mailing address (if different): 1150 Corporate Office Dr Milford, MI 48381

4. Date of incorporation/qualification: 06/22/1988 Document number: M87454

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

COGENCY GLOBAL INC.

155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

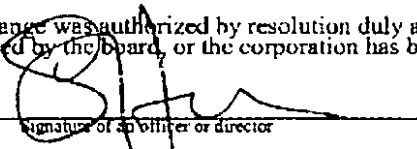
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Steven A. Hensley, Senior VP

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

12/01/2017

Signature of Registered Agent

Date

If signing on behalf of an entity:

Stephanie Boehm, Assistant Secretary

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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