

N100000008740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

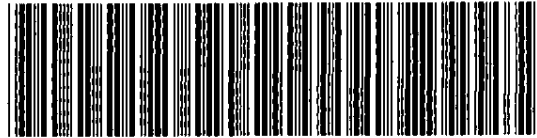
(Document Number)

Certified Copies _____

Certificates of Status _____

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RA change

05/08/12--01001--007 **43.75

RECEIVED

12 MAY -7 PM 4:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2012 MAY -7 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

5/8/12

Noreen Fenner

Requester's Name

115 East Park Avenue, Ste 1

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

RECEIVED
12 MAY -7 PM 4:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Personal Insurance Federation of Florida, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

2012 MAY -7 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.0502, 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 and registered agent in the State of Florida.

1. The name of the corporation is Personal Insurance Federation of Florida, Inc.
2. The principal office address is 215 South Monroe Street, Suite 835, Tallahassee, Florida 32301.
3. Date of Incorporation is September 15, 2010.
4. Document Number is N10000008740.
5. The name and address of the current registered agent and registered office on file with the Florida Department of State:

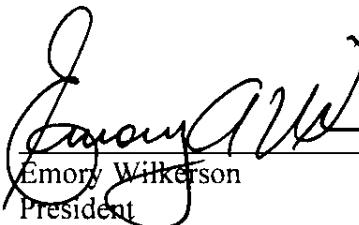
J. Breck Brannen
215 South Monroe Street
2nd Floor
Tallahassee, Florida 32301

6. The name and street address of the new registered agent and registered office is:

Emmett Mitchell, IV
Coates Law Firm, PL
115 East Park Avenue, Suite 1
Suite 1, Tallahassee, Florida 32301

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

Such change is authorized by resolution duly adopted by its Board of Directors.


Emory Wilkerson
President

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.

A handwritten signature in black ink, appearing to read "Emmett Mitchell, IV", written over a horizontal line.

Emmett Mitchell, IV
Registered Agent