P0000098997



Services NATIONAL RISK GROUP, INC.

E - PROGRAMS

CAPTIVES

ALTERNATIVE RISK SOLUTIONS

50% SXMENOLA ROX MOORESTANIN NX 980% XX

227 Randon Terrace, Lake Mary, FL 32746

Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known) |): |
|---------------------|-----------------------|------------|----|
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| 1 | | The state of the s |
|---|---|--|
| (Corporation Name) | (Document #) | |
| 2. (Corporation Name) | (Document #) | The state of the s |
| 3. (Corporation Name) | (Document #) | |
| 4(Corporation Name) | (Document #) | |
| Walk in Pick up time | · | Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | 9000037684298 -02/26/0101135001 *****35.00 *****35.00 |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R. Change of Regist issolution/With | |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/Q Foreign Limited Partners! Reinstatement Trademark Other | 26 P |

Examiner's Initials W2/38/8

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

| Pursuant to the provisions of sections 607.0502, 617.0502, 607. the undersigned corporation organized under the laws of the State | of Florida | | |
|---|---|--|--|
| submits the following statement in order to change its registered the State of Florida. | office or registered agent, or both, in | | |
| 1. The name of the corporation: National Risk Group | Services, Inc. | | |
| | | | |
| 2. The mailing address of the corporation: 227 Randon To | errace, Lake Mary, FL 32746 | | |
| 3. Date of incorporation/qualification: October 19, 2000 | Cument number: P00000098997 | | |
| 4. The name and address of the current registered agent and office: | | | |
| Scott Carde | . | | |
| 1308 Brentwood Blvd. | | | |
| Brandon, FL 33511 5. The name and address of the new registered agent (if changed) at (P. O. Box Not Acceptable) | nd/or registered office (if changed): | | |
| Darrell D. Jarvis | | | |
| 227 Randon Terrace | | | |
| Lake Mary, FL 32746 | | | |
| The street address of its registered office and the street address of agent, as changed, will be identical. | the business office of its registered | | |
| Such change was authorized by resolution duly adopted by its board. | | | |
| (Signature of an officer, chairman or vice chairman of the board) | (Date) | | |
| Darrell D. Jarvis, President | EG - | | |
| (Printed or typed name and title) Having been named as registered agent and to accept service of proporation, I hereby accept the appointment as registered agent if further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the oregistered agent. | rocess for the above stated and agree to act in this capacitic e to the proper and complete bligation of my position as | | |
| (Signature of Registered Agent) | 2/22/01 5 75 (Date) 5 75 | | |
| If signing on behalf of an entity: | - | | |
| Darrell D. Jarvis, President, National (Typed or Printed Name) | Risk Group Services, Inc. (Capacity) | | |
| * * * FILING FEE: \$35.00 * * * | | | |
| CR2E045(9/00) | | | |