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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Twin Rivers Insurance, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P01000008098

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:

Dale A. Dettmer

Name of Contact Person

Krasny and Dettmer

Firm/Company

304 S. Harbor City Blvd, Suite 201

Address

Melbourne, FL 32901

City/State and Zip Code

cindy@twinriversinsurance.com

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

For further information concerning this matter, please call:

Debra Campos

Name of Contact Person

at ( 321 ) 723-5646

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

**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: Twin Rivers Insurance, Inc.
2. The principal office address: 306 E. New Haven Ave  
Melbourne, FL 32901
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Jan. 22, 2001 Document number: P01000008098

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)

Kenneth W. Sawczyn  
306 E. New Haven Ave  
Melbourne, FL 32901

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

Cindy M. Wooten  
306 E. New Haven Ave  
Melbourne, FL 32901 P.O. Box NOT acceptable


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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.

 Cindy M. Wooten, President  
Signature of an officer or director 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.*

 6/28/10  
Signature of Registered Agent Date

If signing on behalf of an entity:

CINDY M. WOOTEN  
Typed or Printed Name

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