

P010000051450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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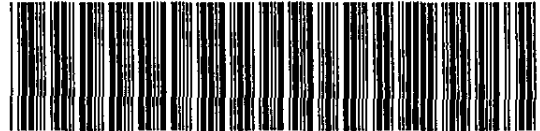
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 14 PM 12:48

DIRECTOR OF REVENUE DIVISION

DR  
3/14/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 915198 7176028

AUTHORIZATION

COST LIMIT \$ 35.00

*Lyndell*

ORDER DATE : March 12, 2006

ORDER TIME : 10:51 AM

ORDER NO. : 915198-005

CUSTOMER NO: 7176028

CHANGE OF AGENT

NAME: RISK TRANSFER HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**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: RISK TRANSFER HOLDINGS, INC.
2. The principal office address: 301 East Pine Street, Suite 350, Orlando, FL 32801
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/23/2001 Document number: P01000051450

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William R. Lowman, Jr., Esq.

1000 Legion Place, Suite 1700

Orlando, FL 32801

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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]  
(Signature of an officer or director)

Paul Hays  
(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.*

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of Registered Agent)

March 13, 2006  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

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