

POL0000 72802

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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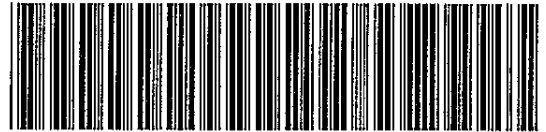
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

RA Change  
12/7/04  
DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BEST Insurance Marketing Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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:

Sander G. Solokoff

(Name of contact person)

BEST Insurance Marketing Inc.

(Firm/Company)

9702 Asti Lane

(Address)

Lake Worth, Fl. 33467.

(City/state and zip code)

For further information concerning this matter, please call:

Sander G. Solokoff

(Name of contact person)

at ( 561 ) 676-6557.

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: BEST Insurance MARKETING, Inc.  
2. The principal office address: 9702 ASTI LANE  
LAKE WORTH FL 33467  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/21/04 Document number: PD1000072862  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sander Sokoloff  
7140 Colony Club Drive #101  
Lake Worth, FL 33463

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

Sander Sokoloff  
9702 ASTI LANE  
(P.O. Box NOT acceptable)  
LAKE WORTH, FL - 33467

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) Sander G. Sokoloff President (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.

[Signature] (Signature of Registered Agent) 11-22-04 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

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TALLAHASSEE, FLORIDA