

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071706

Entity Name: FIDELITY RISK MANAGERS, INC.

FILED  
Apr 10, 2014  
Secretary of State

## Current Principal Place of Business:

8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL 33637

## New Principal Place of Business:

13101 TELECOM DRIVE  
SUITE 100  
TAMPA, FL 33637

## Current Mailing Address:

8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL 33637

## New Mailing Address:

13101 TELECOM DRIVE  
SUITE 100  
TAMPA, FL 33637

FEI Number: 65-1209531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICK, PHIL D  
8875 HIDDEN RIVER PKWY  
SUITE 560  
TAMPA, FL 33637 US

## Name and Address of New Registered Agent:

KOEGEL, JOHN A  
3302 TALA LOOP  
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN A. KOEGEL

04/10/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: NICK, PHILIPP D  
Address: 13101 TELECOM DRIVE, STE 100  
City-St-Zip: TAMPA, FL 33637

Title: SEC  
Name: KOEGEL, JOHN A  
Address: 13101 TELECOM DRIVE, STE 100  
City-St-Zip: TAMPA, FL 33637

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. KOEGEL

SEC

04/10/2014

Electronic Signature of Signing Officer or Director

Date