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Sent:

Wednesday, September 01, 2010 4:16 PM

To:

CorpAddressChange

Cc:

david.miller@brightway.com; Jack K. McMullen

Subject:

address change Brightway Insurance, Inc.

Ladies and Gentlemen:

Please update your records to reflect the following address 3733 W. University Blvd., Suite 100, Jacksonville, Florida 32217 as the principal office address, mailing address and address for each officer and director of Brightway Insurance, Inc. The company's document number and other information as currently listed on Sunbiz is shown below.

Florida Profit Corporation

BRIGHTWAY INSURANCE, INC.

Filing Information

Document Number P03000084475

FEI/EIN Number 760738082

Date Filed 08/01/2003

State FL

Status ACTIVE

Last Event NAME CHANGE AMENDMENT

Event Date Filed 08/24/2010

Event Effective Date NONE

Principal Address

5700 ST. AUGUSTINE ROAD

JACKSONVILLE FL 32207

Changed 03/16/2007

Mailing Address

5700 ST. AUGUSTINE ROAD

JACKSONVILLE FL 32207

Changed 03/16/2007

Registered Agent Name & Address

MCMULLEN, JACK K

301 EAST PINE STREET

1400

ORLANDO FL 32801 US

Name Changed: 06/21/2007

Address Changed: 06/21/2007

Officer/Director Detail

Name & Address

Title PSTD

MILLER, DAVID C

5700 ST. AUGUSTINE ROAD

JACKSONVILLE FL 32207

Title VD

MILLER, MICHAEL A

5700 ST. AUGUSTINE ROAD

JACKSONVILLE FL 32207

Carrie L. Ramos, FRP

Re all

Paralegal GrayRobinson, P.A. 301 East Pine Street, Suite 1400 P.O. Box 3068 (32802-3068) Orlando, Florida 32801 Main: 407-843-8880 | Fax: 407-244-5690 GRAY | ROBINSON

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