

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
AXA EQUITABLE LIFE AND ANNUITY COMPANY

Certificate of Status	.0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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12 NOV -1 AM 8:03

DIVISION OF CORPORATIONS  
TALLahassee, FL 32310

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Electronic Filing Menu

Corporate Filing Menu

Help

**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 New York in order to change its registered office or registered agent, or both, in the State of Florida*

1. The name of the corporation: AXA EQUITABLE LIFE AND ANNUITY COMPANY
2. The principal office address: 1675 BROADWAY, STE. 1700  
DENVER CO 80202 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/16/1984 Document number: P03070
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)  
DONALD WOLGAST  
9130 S DADELAND BLVD STE 1400  
MIAMI FL 33156 US
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.

Denise Tedeschi

Signature of an officer or director

Denise Tedeschi  
AVP and Secretary

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 [Signature]

Signature of Registered Agent

11-1-12

Date

If signing on behalf of an entity  
Steve G. Knight  
Assistant Vice President

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  
CR2E045 (03/12)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV - 1 AM 10:45

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AXA Equitable Life and Annuity Company  
Name of Corporation

DOCUMENT NUMBER: P03070

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:

Name of Contact Person  
Corporation Service Company  
Firm/Company  
1201 Hays Street  
Address  
Tallahassee, FL 32301  
City/State and Zip Code  
info@cscglobal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at ( ) 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