

P04000036344

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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
FCHCN INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 21 AM 11:22

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2009 DEC 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
12/21/09
TL

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: FCHCN INSURANCE AGENCY, INC.
2. The principal office address: 2000 W Commercial Blvd., Suite 100, Ft. Lauderdale, FL 33309

3. The mailing address (if different):

4. Date of incorporation/qualification: 06/02/2004 Document number: P04000086344

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

Stuart M. Rotman
4700 N State Road 7, Suite 208
Ft. Lauderdale, FL 33319

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

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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.

[Handwritten signature of Joel Slakman]

Joel Slakman, 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.

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

12-21-09
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assist. VP
(Typed or Printed Name)

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