P06000110443

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Vanguard Insurance Group, Inc. (Name of Corporation)
DOCUMENT NUMBER: P06000110443
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:
Mark Anthony Mugica (Name of Contact Person)
Vanguard Insurance Group (Firm/Company)
2351 S. Douglas Road #706
Miami FL 33145 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (
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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: VANGUARD INSURANCE GROUP. INC. 2. The principal office address: 2351 S. DOUGLAS ROAD, \$\pm\$ 706 MIAMI, FL 33145 3. The mailing address (if different): 4. Date of incorporation/qualification: \$\frac{8}{23-06}\$ Document number: \$\frac{P06000110443}{P06000110443}\$ 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Gladys M. Muyi Ca 127 SW 3 Avenue, \$\pm\$ 306 Migmi, FL 33130 6. The name and street address of the new registered agent (if changed) and /or registered office and fire fire fire fire fire fire fire fire	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.
MAMI. FL 33145 3. The mailing address (if different): 4. Date of incorporation/qualification: 8-23-06 Document number: P06000110443 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Gladys M. Mugica [227 Sw 3e Avenue #306 Migmi, FL 33130 6. The name and street address of the new registered agent (if changed) and /or registered office of its registered agent, as changed will be identical. 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 of the corporation has been notified in writing of the change. Cladys M. Mugica (Printed of typed name and title) I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my futiles, 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. Thereby confirm that the foreored non has been notified in writing of this change.	T
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6. The name and street address of the new registered agent (if changed) and /or registered office of the changed): Mark A. Mugica 235 S. Dougla Road, # FOOLE (P.O. Box NOT acceptable) Mi ami FL 33145 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. Charles M. Mugica (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act 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 filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Nignature of Registered Agent) (Date)	
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