P06000114593

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DIVISION OF CORPORATIONS
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R. A. Change

C.COULLIETTE

SEP 15 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMT INSURANCE & OTHER SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P060000114593

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:

SANDRA SCOTT
Name of Contact Person

BMT INSURANCE & OTHER SERVICES, INC.
Firm/Company

5807 W HALLANDALE BCH BLVD
Address

WEST PARK, FL 33023
City/State and Zip Code

BMTINSURANCE@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA SCOTT at (954) 981-1137
Name of Contact Person — 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

CR2E045 (8/05)

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: BMT INSURANCE & OTHER SERVICES, INC.

2. The principal office address: 5807 W HALLANDALE BCH BLVD
WEST PARK, FL 33023

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/5/2006 Document number: P06000114593

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)

TRAVIS HENRY (RESIGNED)
20430 NW 9TH COURT
MIAMI GARDENS, FL 33169

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SANDRA SCOTT
5807 W HALLANDALE BCH BLVD
P.O. Box NOT acceptable
WEST PARK, FL 33023

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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.

Sandra Scott
Signature of an officer or director

SANDRA SCOTT
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.

Sandra Scott
Signature of Registered Agent

09/10/2010
Date

If signing on behalf of an entity:

SANDRA SCOTT
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 (8/05)