

P07000105951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

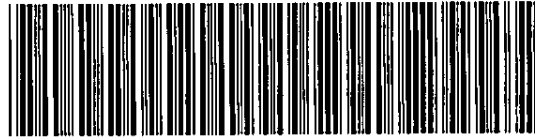
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RAC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stonehenge Insurance Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000105951

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:

Micheal A. Edwards

Name of Contact Person

Peterson Bernard

Firm/Company

1550 Southern Boulevard, Suite 300

Address

West Palm Beach, FL 33406

City/State and Zip Code

michealedwards@wpb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Micheal A. Edwards

Name of Contact Person

at ( 561 ) 686-5005

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

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: Stonehenge Insurance Solutions, Inc.
2. The principal office address: 390 Tequesta Drive, Suite L  
Tequesta, FL 33469 - US
3. The mailing address (if different): 115 Cassilly Way  
Jupiter, FL 33458 - US
4. Date of incorporation/qualification: 9/24/07 Document number: P07000105951
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)

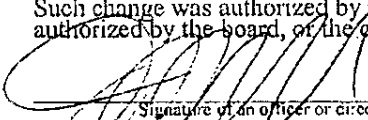
Micheal A. Edwards  
631 U.S. Highway One, Suite 307  
North Palm Beach, FL 33408

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

Micheal A. Edwards  
1550 Southern Boulevard, Suite 300  
P.O. Box NOT acceptable  
West Palm Beach, FL 33406

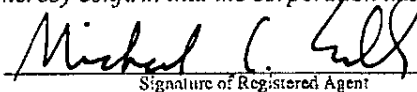
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
\_\_\_\_\_  
Signature of an officer or director

Jeffrey Rendel CEO  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Signature of Registered Agent

3/19/13  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Micheal A. Edwards  
\_\_\_\_\_  
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)

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