

PD8000036708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7-2405



000133122020

07/21/08--01051--008 **35.00

FILED

2008 JUL 21 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change
86

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferguson's Insurance of Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: P08000036708

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:

Terence Ferguson
(Name of Contact Person)

(Firm/Company)

7704 SW 7th Street
(Address)

North Lauderdale, FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

Terence Ferguson at (954) 675-2365
(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

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: Ferguson's Insurance of Florida, Inc
2. The principal office address: 750 E Sample Road Bldg 3 Ste 1 Pompano Beach, FL 33064
3. The mailing address (if different): 7704 SW 7th Street North Lauderdale, FL 33068
4. Date of incorporation/qualification: 04/09/2008 Document number: P08000036708
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terence Ferguson

7300 W McNab Rd #113

Tamarac, FL. 33321

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

Terence Ferguson

7704 SW 7th Street

(P.O. Box NOT acceptable)

North Lauderdale, FL 33068

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.

Terence Ferguson
(Signature of an officer or director)

Terence Ferguson - Director

(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.

Terence Ferguson
(Signature of Registered Agent)

July 15, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)