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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

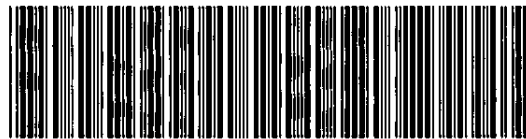
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cassidy Collier Insurance Services, Inc.
Name of Corporation

DOCUMENT NUMBER: LO62452

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:

Kevin Collier
Name of Contact Person

Cassidy Collier Insurance Services, INC
Firm/Company

8461 Lake Worth Road, Suite 1166
Address

Wellington, FL 33467
City/State and Zip Code

cc1508mm@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA Collier at (561) 340-1422
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: Cassidy Collier Insurance Services Inc
2. The principal office address: 8461 Lake Worth Road, Suite 166
Wellington, FL 33467
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2008 Document number: L062452
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)

Martha Collier
8461 Lake Worth Rd, Suite 166
Wellington, FL 33411

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

Kevin F. Collier
8461 Lake Worth Rd, Suite 166
Wellington, FL 33467

P.O. Box NOT acceptable

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]
Signature of an officer or director

President / Kevin F. Collier
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]
Signature of Registered Agent

6/28/2010
Date

If signing on behalf of an entity:

Cassidy Collier Insurance Services INC
Typed or Printed Name

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