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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Customized Insurance Associates, Inc. Name of Corporation		
DOCUMENT NUMBER: P08 0000499 20		
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:		
Name of Contact Person		
Customized Insurance Associates, Inc.		
1904 S. Shade Ave. Address		
Sarasota, FL/34239 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Lori Laurin at (941, 685-5080 Area Code & Daytime Telephone Number		
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 <u>+L</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: <u>Lu Stomized Insurance Associates</u> , Inc.
2. The principal office address: 1904 S. Shade Ave; Sarasota, FL 34239
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/19/68 Document number: P080000 - 49923
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)
Marc Laurin resigned 304 Montana Ave. Nokomis, FL 34275
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1964 S. Shade Ave. P.O. Box NOT acceptable Sarasota, FL 34239
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.
Lou Laurin President Signature of an officer or director Lori Laurin President 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. Lucy Complete performance 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.
If signing on behalf of an entity:

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