

P08000054345

(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



400135541714

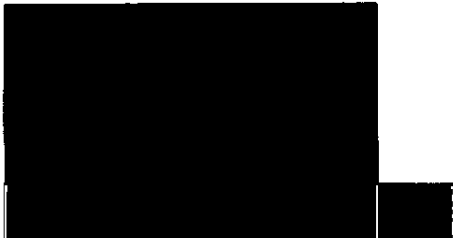
09/11/08--01044--008 **35.00

FILED
08 SEP 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

pc

SEP 15 2008



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Specialty Insurance Group

(Name of Corporation)

DOCUMENT NUMBER: P08000054345

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:

SHELAGH WAHL-GRUBB

(Name of Contact Person)

AMERICAN SPECIALTY INSURANCE GROUP

(Firm/Company)

3111 45TH STREET SUITE 2

(Address)

WEST PALM BCH, FL 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

SHELAGH WAHL-GRUBB at (407) 235-5389

(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN SPECIALTY INSURANCE GROUP INC
2. The principal office address: 3111 45TH ST # 2
WEST PALM BCH, FL 33407
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/08 Document number: P08000054345

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

1918 CORPORATE DR # 2
BOYNTON BCH, FL 33426

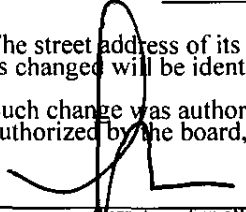
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

3111 45TH ST # 2
WEST PALM BCH, FL 33407
(P.O. Box NOT acceptable)

FILED
08 SEP 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SHELAGH WAHL-GEORIS

(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)

9-9-08

(Date)

If signing on behalf of an entity:

(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)