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2023 JAN 10 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FL

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JAN 24 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Subrogation Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000089877

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:

Steven J Mueller

Name of Contact Person

Executive Subroagtion Services, Inc.

Firm/Company

1107 Timber Reap Trail

Address

Loxahatchee, FL 33470

City/State and Zip Code

exccollection@aol.com

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

For further information concerning this matter, please call:

Steven J Mueller

Name of Contact Person

at (305)

559-2200

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2022

STEVEN J MUELLER
EXECUTIVE SUBROAGTION SERVICES, INC
1107 TIMBER REAP TRAIL
LOXAHATCHEE, FL 33470

SUBJECT: EXECUTIVE SUBROGATION SERVICES, INC.
Ref. Number: P08000089877

We have received your document for EXECUTIVE SUBROGATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ This application requires 2 signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 822A00028359

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2022 JAN 10 PM 12:39

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: Executive Subrogation Services, Inc.
2. The principal office address: 1107 Timber Reap Trail, Loxahatchee, FL 33470
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/02/2008 Document number: P08000089877
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)

David T. Bobbitt

5705 North Tropical Trail

Merritt Island, FL 32953

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

Steven J Mueller

1107 Timber Reap Trail

P.O. Box NOT acceptable

Loxahatchee, FL 33470

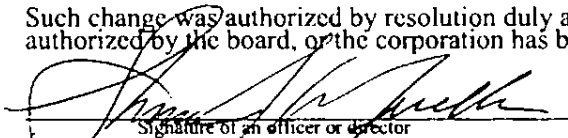
SECRETARY OF STATE
TALLAHASSEE, FL

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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

Steven J Mueller

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

September 6, 2022

Date

If signing on behalf of an entity:

Steven J Mueller

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 (04/13)