

P 09000034395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 6 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prepared Insurance Company
Name of Corporation

DOCUMENT NUMBER: P090000 34395

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:

Jeff Myers
Name of Contact Person

Prepared Insurance Company
Firm/Company

1715 N. Westshore Blvd. Suite 930
Address

Tampa, Florida 33607
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeff Myers at (813) 286-3730
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: Prepared Insurance Company
2. The principal office address: 1715 N. Westshore Blvd. Tampa,
Florida 33607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-16-09 Document number: P09000034395

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)

CFO
1715 N. Westshore Blvd. Suite 930
Tampa, FL 33607

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

Chief Financial Officer
2006 Gaines St.
P.O. Box NOT acceptable
Tallahassee, FL 32314

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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.

Jeffrey E Myers
Signature of an officer or director

Jeffrey E Myers CFO
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.

Not required
Signature of Registered Agent

5-24-17
Date

If signing on behalf of an entity:

Typed or Printed Name

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