

PO9000099963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: South Florida Insurance, Inc.  
Name of Corporation

DOCUMENT NUMBER: PO9000099903

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:

Somay Farias  
Name of Contact Person

South Florida Insurance, Inc.  
Firm/Company

8404 NW 102nd Suite 1B  
Address

Hialeah Gardens, FL 33016  
City/State and Zip Code

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

For further information concerning this matter, please call:

Somay Farias at (780) 338-8981  
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: South Florida Insurance, Inc.  
2. The principal office address: 8404 NW 103 St Suite 1B  
Hialeah Gardens, FL 33016  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 12/11/09 Document number: 709000099963

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)

Corporate Creations Network Inc  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410 US

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

Somay Farias  
8404 NW 103 St Suite 1B  
Hialeah Gardens, FL 33016

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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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]  
Signature of an officer or director

Somay Farias Pres  
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

7/7/11  
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)