

P11000075367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

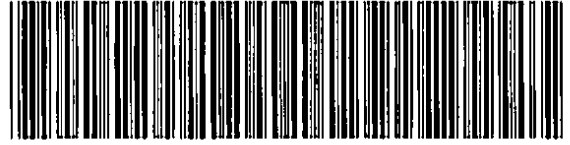
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/03/18--01020--003 **\$5.00

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2018 AUG - 3 P 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 06 2018

T. L. BALEX

Handwritten signature



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Soraya Sariaslani soraya.sariaslani@cscglobal.com

Date: August 1, 2018

Order#: 324486/001

Re: BARENTS RISK MANAGEMENT INC.

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Return Regular Mail in the enclosed envelope.

Attn: Soraya Sariaslani
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**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: BARENTS RISK MANAGEMENT INC.
2. The principal office address: 1111 BRICKELL AVE - STE. 2600, MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/24/2011 Document number: P11000075507
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)

KOPELOWITZ, BRIAN

200 SW 1ST AVENUE SUITE 1200

FORT LAUDERDALE

FL 33301

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

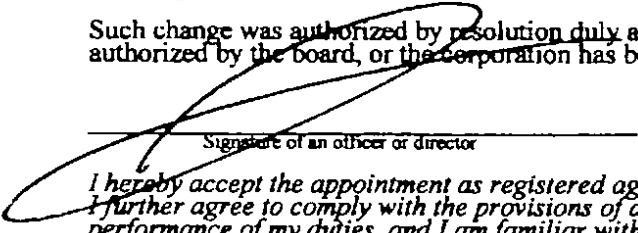
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 AUG - 3 P 4 57

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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

Gregory Schuman VP

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.

Corporation Service Company

By: Grace E. Kirby

Signature of Registered Agent

07/31/2018

Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President

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 (03/12)

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KOPELOWITZ, BRIAN

200 SW 1ST AVENUE SUITE 1200

FORT LAUDERDALE

FL 33301

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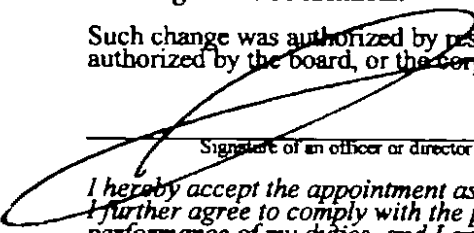
P.O. Box NOT acceptable

Tallahassee

FL 32301

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Signature of an officer or director

Gregory Schuman VP

Printed or typed name and title

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Corporation Service Company

By: Grace E. Kirby

Signature of Registered Agent

07/31/2018

Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President

Typed or Printed Name

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

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