

PI300004774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/ACHg
SEP 27 2013

A. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Protect & Prepare Insurance, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000047174

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:

Imma Berg

Name of Contact Person

Protect & Prepare Insurance, Inc.

Firm/Company

7630 N. Wickham Road, Suite 103

Address

Viera, Florida 32940

City/State and Zip Code

ImmaBerg@ProtectPrepare.com

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

For further information concerning this matter, please call:

Nikisha Paige

Name of Contact Person

at (321) 610-1700

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: Protect & Prepare Insurance, Inc.
2. The principal office address: 7630 N. Wickham Road, Suite 103
Viera, FL 32940
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 28, 2013 Document number: P13000047174
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)
Imma Berg
6300 N. Wickham Road
Melbourne, FL 32940

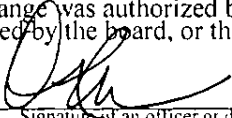
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Imma Berg
7630 N. Wickham Road, Suite 103
Viera, FL 32940

P.O. Box NOT acceptable

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

Omar Williams, President

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 18, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA