

P13000081519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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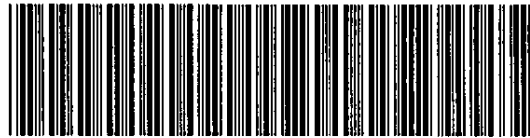
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 OCT 15 AM 10:45

OCT 23 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANESCO REINSURANCE SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: _____

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:

Tina Bucco

Name of Contact Person

BANESCO INSURANCE BROKERS, INC

Firm/Company

800W CYPRESS CREEK RD., SUITE 280

Address

FORT LAUDERDALE, FLORIDA 33309

City/State and Zip Code

TBUCCO@INTERAMERICANGROUP.US

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

For further information concerning this matter, please call:

TINA BUCCO

Name of Contact Person

at (954) 9383510

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: BANESCO REINSURANCE SERVICES, INC
2. The principal office address: 800W CYPRESS CREEK RD., SUITE 280.
FORT LAUDERDALE, FLORIDA 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/02/2013 Document number: 713006081519

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)

800W CYPRESS CREEK RD., SUITE 280

FORT LAUDERDALE, FLORIDA 33309

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

PEDRO LUIS GARMENDIA

800W CYPRESS CREEK RD., SUITE 280. FORT LAUDERDALE, FLORIDA 33309

P.O. Box NOT acceptable

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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.

AC
Signature of an officer or director

ADIL JOSE COURY - 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.

PLG V
Signature of Registered Agent

10/07/2013
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