

P93000065245

(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 CORPORATIONS
11 JUN 20 PM 12:33

R+A/change
@ 6/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hannover Re Real Estate Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P93000065245

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:

Brian Warner
Name of Contact Person

Hannover Re Real Estate Holdings, Inc.
Firm/Company

800 N. Magnolia Ave., Suite 1400
Address

Orlando, FL 32803
City/State and Zip Code

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

For further information concerning this matter, please call:

Brian Warner at (407) 244-7530
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

BRIAN WARNER
HANNOVER RE REAL ESTATE HOLDINGS, INC.
800 N. MAGNOLIA AVE., SUITE 1400
ORLANDO, FL 32803

SUBJECT: HANNOVER RE REAL ESTATE HOLDINGS, INC.
Ref. Number: P93000065245

We have received your document for HANNOVER RE REAL ESTATE HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00013389

Irene,

Please see corrected form.

BRIAN WARNER

RECEIVED
JUN 20 PM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Hannover Re Real Estate Holdings, Inc.
2. The principal office address: 800 N. Magnolia Ave., Suite 1400, Orlando, FL 32803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/20/1993 Document number: P93000065245
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)

Paul S. Glover

800 N. Magnolia Ave., Suite 1400, Orlando, FL 32803

Resigned

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

Brian Warner

800 N. Magnolia Ave, Ste. 1400

P.O. Box NOT acceptable

Orlando, FL 32803

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

Brian Warner, Secretary

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

5/23/11

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 20 PM 12:33