

P97000096218

Josh Ross (Lewis, Longman, Hill, & Co.)
 Requestor's Name

125 South Gadsden St. Suite 300
 Address

Tallahassee, FL 32302 222-5702
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Bestech Insurance Serv. Inc. P97-96218
 (Corporation Name) (Document #)
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 SECRETARY OF STATE
 FLORIDA
 99 OCT 26 PM 3:38
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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Call when ready
 222-5702

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****70.00 *****35.00

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Examiner's Initials *TRP*

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Restech Insurance Services, Inc.

2. The mailing address of the corporation is: 10544 Wheelhouse Circle, Boca Raton Florida 33428-1214

3. Date of incorporation/qualification: November 12 1997 Document number: P97000096218

4. The name and address of the current registered agent and office:

Gary L. Graves
10544 Wheelhouse Circle
Boca Raton, Florida 33428-1214

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Randall J. Labadie
10544 Wheelhouse Circle
Boca Raton, Florida 33428-1214

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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.

x *Randall J. Labadie* 10/4/99
 (Signature of an officer, chairman or vice chairman of the board) (Date)
 Randall J. Labadie, Pres. and Chairman
RANDALL J. LABADIE PRESIDENT
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

x *Randall J. Labadie* 10/4/99
 (Signature of Registered Agent) (Date)
 Randall J. Labadie

If signing on behalf of an entity:

RANDALL J LABADIE PRESIDENT
 (Typed or Printed Name) (Capacity)

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