## DAGE ARE IS PHOSING Akerman Senterfitt Requestor's Name S. Monroe Suite 200 Address allahassee FL 222-3471 City/State/Zip 32301 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS		
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Examiner's Initials

## 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. 1a. The name of the corporation is: \_\_Atlantic Preferred Insurance Company 1b. The mailing address of the corporation is: 105 E, Robinson Street, Suite 201, Orlando, Florida 32801 998A00015227 1c. Date of incorporation: March 20, 1998 Document number: The name and address of the current registered agent and office: Thomas R. Allen 105 E. Robinson Street, Suite 201 Orlando, Florida 32801 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) ړې State Treasurer and Insurance Commissioner The Capitol Tallahassee, Flroida 32399-0300 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, (Signature of an officer, chairman or vice chairman of the board) Roberta J. Hopkins (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. STATE TREASURER AND INSURANCE COMMISSIONER (Date) (Signature of Registered Agent) If signing on behalf of an entity: STATUTORY LAW (Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94)

FILING FEE: \$35.00