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Division of Corporations

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: ASI Underwriters Corp.
2. The principal office address: 1 ASI WAY
ST PETERSBURG FL 33702
3. The mailing address (if different): 1 ASI WAY
ST PETERSBURG FL 33702
4. Date of incorporation/qualification; 10/1/1999 Document Number: P99000086873
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
KEVIN R MILKEY
1 ASI WAY
ST PETERSBURG FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410
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 sc authorized by the board, or the corporation has been notified in writing of the change.
by Taylor Page as Attorney-in-Fact (Signature of an officer or director) (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. [Contemporation of Registered Agent) [Contemporation of Registered Agent]
If signing on behalf of an entity: Taylor Page Special Secretary Types of Printed Same
(Typed of Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107