

F14000004206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

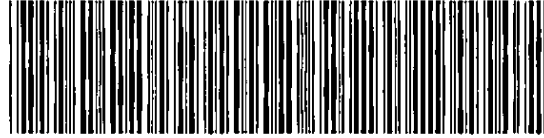
(Business Entity Name)

(Document Number)

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RA & RD change

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2022 JUN 14 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2022 JUN 14 AM 10:38
TALLAHASSEE, FLORIDA

A. RAMSEY
JUN 15 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 738562 8378385

AUTHORIZATION :

Eylien Baker

COST LIMIT : \$ 35.00

ORDER DATE : June 13, 2022

ORDER TIME : 2:43 PM

ORDER NO. : 738562-048

CUSTOMER NO: 8378385

CHANGE OF AGENT

NAME: AEGIS GENERAL INSURANCE AGENCY
INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

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, this statement of change is submitted for a corporation organized under the laws of the State of PA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AEGIS GENERAL INSURANCE AGENCY INC
- 2. The principal office address: 4507 NORTH FRONT STREET SUITE 200
HARRISBURG, PA 17110
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/06/2014 Document number: F14000004206
- 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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee FL 32301

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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.

Jill E. Cilmi

 Signature of an officer or director

Jill Cilmi, Vice President

 Printed or typed name and title

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.

Corporation Service Company
 By: Grace E. Kirby

 Signature of Registered Agent

06/14/2022

 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President

 Typed or Printed Name

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