

P05576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

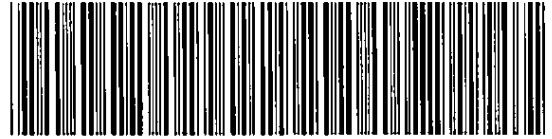
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 04/23/2019

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- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING AMENDMENT

1. 5 STAR LIFE INSURANCE COMPANY
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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 Louisiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 5 STAR LIFE INSURANCE COMPANY

2. The principal office address: 909 N. Washington Street, Alexandria, VA 22314

3. The mailing address (if different):

4. Date of incorporation/qualification: December 8, 2000 Document number: P05576

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)

Edwin F. Blanton, Esq.

610 Summerbrooks Drive

Tallahassee, FL 32312

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

Corporate Access, Inc.

236 East 6th Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32303

2019 APR 23 PM 4:14

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

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

04 | 23 | 19 Date

If signing on behalf of an entity:

Danny Bennett Typed or Printed Name

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