Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1080093 Michael G. Adams Received and Filed

5/12/2023 4:04:39 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

UNIVERSAL INSURANCE MANAGERS, INC

and for that purpose submits the following statements:

1. Address of current principal office

101 PARAMOUNT DRIVE SUITE 200

SARASOTA, FL 34232

2. Principal office is hereby changed to:

101 PARAMOUNT DRIVE Suite 220

SARASOTA, FL 34232

3. Authorized Signature of Entity

Josely Vega, CEO, Secretary, Director

Signature and Title

Josely Vega, CEO, Secretary, Director

Type or print name and title

5/12/2023