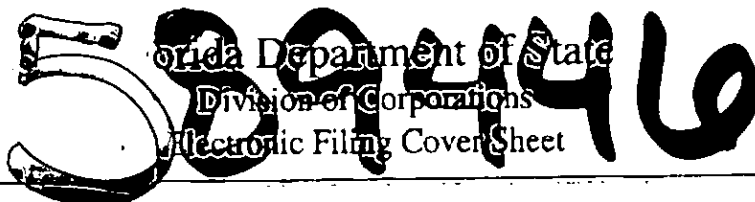


2/3/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000037989 3)))



H200000379893ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : UNITED AGENT GROUP INC.
 Account Number : I20160000086
 Phone : (561)508-5033
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
 FIDELITY WARRANTY SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 FEB -3 PM 2:54

20 FEB -3 AM 8:47
STATE DEPT OF STATE
FALLS BLDG SUITE 1100
TALLAHASSEE FL 32309

FILED

H20000037989

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

- 1. The name of the corporation is: Fidelity Warranty Services, Inc.
- 2. The principal office address: 500 Jim Moran Blvd.
Deerfield Beach FL 33442
- 3. The mailing address (if different): 500 Jim Moran Blvd.
Deerfield Beach FL 33442
- 4. Date of incorporation/qualification: 10/14/1978 Document Number: 589446
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM
1200 S. 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):
United Agent Group Inc.
801 US Highway 1
(P.O. Box Not acceptable)
North Palm Beach FL 33408

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.

 Joseph Panholzer, 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.

 February 3, 2020
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Joseph Panholzer, Special Secretary
(Typed or Printed Name)

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

FILED
 20 FEB - 3 AM 11:47
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

H20000037989