





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 124604 7363503  
AUTHORIZATION : *Patricia Piquero*  
COST LIMIT : \$ 35.00

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ORDER DATE : January 5, 2005  
ORDER TIME : 10:05 AM  
ORDER NO. : 124604-005  
CUSTOMER NO: 7363503  
CUSTOMER: Betty Smotherman  
Asurion Corporation  
Suite 300  
648 Grassmere Park  
Nashville, TN 37211-3658  
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CHANGE OF AGENT

NAME: ASURION FLORIDA WARRANTY  
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

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

1. The name of the corporation: Asurion Florida Warranty Services, Inc.
2. The principal office address: 648 Grassmere Park, Suite 300, Nashville, TN 37211-3658
3. The mailing address (if different): P.O. Box 110656, Nashville, TN 37222-0656
4. Date of incorporation/qualification: 12/15/2003 Document number: F03000006192

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

FILED  
05 JAN -6 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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.

Bret E. Comolli  
(Signature of an officer or director)

Bret E. Comolli, President  
(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.*

Corporation Service Company  
By [Signature]  
(Signature of Registered Agent)

January 5, 2005  
(Date)

If signing on behalf of an entity:

Marva L. Williams  
(Typed or Printed Name)

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

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