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CT CORP

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REGISTERED AGENT CHANGE

ROACH HOWARD SMITH & HUNTER INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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G. Ocullette MAY 04 2006

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

1. The name of the corporation: Rosch Howard Smith & Hunter, Inc.
2. The principal office address: 9330 LBJ Freeway, Ste. 1500, Dallas TX 75243-3463
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9-12-03 Document number: P05000005257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

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.

By: Maria Ozaeta  
(Signature of an officer or director)

MARIA OZAETA, VICE 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.

[Signature]  
(Signature of Registered Agent)

5-3-06

(Date)

If signing on behalf of an entity: CT Corporation System

Torrie Bates, Assistant Secretary  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
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**POWER OF ATTORNEY**

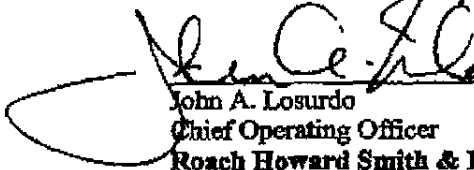
**NOTICE IS HEREBY GIVEN THAT** *John A. Losurdo, Chief Operating Officer, of Roach Howard Smith & Hunter, Inc.* incorporated under the laws of Texas, and of dba L.T. Barton Insurance, does hereby appoint Maria Ozaeta and Terrie Bates as attorneys-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Maria Ozaeta shall exercise the power of Vice President and Terrie Bates shall exercise the power of Secretary.

This Power of Attorney expires when revoked by John A. Losurdo.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 12 day of April, 2006.

  
John A. Losurdo  
Chief Operating Officer  
Roach Howard Smith & Hunter, Inc.

Subscribed and sworn to before me this 12 day of April 2006.



