## F06000000H25

(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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RECEIVED
DEPARTMENT OF STATE
OF CORPORATION

por Shiba



	ACCOUNT NO.	: 0721000	000032	
	REFERENCE	: 1999997	7545271	
	AUTHORIZATION	Squille	enan	
	COST LIMIT	: \$ 35.00		
RDER DATE :	May 4, 2007			
RDER TIME :	9:02 AM			
ORDER NO. :	883099-345			
CUSTOMER NO:	7545271			
· <b></b>	<u></u>			
	CHANGE OF A	<u>GENT</u>		
NAME:	GUARANTY INSU	RANCE SERVI	CCES,	
LEASE RETURN	THE FOLLOWING AS	PROOF OF E	FILING:	
	STAMPED COPY			

EXAMINER'S INITIALS:

## ASTATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: GUARANTY INSURANCE SERVICES, INC.  2. The principal office address: 1300 S. Mopac Expressway, Austin, TX 78746  3. The mailing address (if different): P. O. Box 1083, Austin, TX 78768  4. Date of incorporation/qualification: 06/13/2006 Document number: F0600000413  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  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.  Maureen Cullen, Attorney in Fact  Unrinded or hyped name and title)  Hareby accept the appointment as registered agent and agree to a comply with the provisions of all stantates relative to the proper and complete performance of my duties, and I an including with not accept the obligation of my position as registered agent, or, if this document is being filled merely to reflect a change in the registered office address, 1 hereby confirm that the corporation has been notified in writing of this change.  Corporation has been notified in writing of this change.  Od/26/2007  (Date)	Pursuant to the provisions of sections 607.0502, 617.050 statement of change is submitted for a corporation organ	
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(Signature of Registered Agent) (Date)		04/26/2007
	(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	If signing on behalf of an entity:	
Elizabeth A. Dawson, Asst. Vice President		
(Typed or Printed Name)  * * * FILING FEE: \$35.00 * * *	•	FF• \$25 AA * * *

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)