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Mountain Insurance Agency, Inc

CR2E031 (1-89)

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PM 3:23

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 10, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MOUNTAIN INSURANCE AGENCY, INC.
Ref. Number: F93000001065

We have received your document for MOUNTAIN INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 397A00012136

*please
validate
CT corp.*

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of ~~Massachusetts~~ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MOUNTAIN INSURANCE AGENCY, INC.

1b. Date of incorporation June 26, 1991 Document number _____

2. The name and address of the current registered agent and office:

Jim Taylor
1900 Summit Tower Blvd., Suite 220, Orlando, FL 31810

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

[Signature]
SIGNATURE
December 13, 1996
DATE

C.R. Starnes - VP Secretary & General Counsel
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: [Signature] C T CORPORATION SYSTEM
(Registered Agent) John Lannan
DATE March 4, 1997 Asst Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314