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Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CUENCA & ASSOCIATES INSURANCE AGENCY, INC.

Order # 5876684 50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

CUENCA & ASSOCIATES INSURANCE AGENCY, INC.
P.O. BOX 991850
REDDING, CA 96099-1850US

SUBJECT: CUENCA & ASSOCIATES INSURANCE AGENCY, INC.
REF: F94000002135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : Cuenca & Associates Insurance Agency, Inc.
- 2. The mailing address of the corporation : P.O. Box 991850 Redding CA 96099-1850
- 3. Date of incorporation/qualification: 04.25.1994 Document number: F94000002135
- 4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee FL 32301

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed);
 (P. O. Box Not Acceptable)

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road,
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


 (Signature of an officer, chairman or vice chairman of the board)

June 20, 2003
 (Date)

Richard A. Enchbury, President
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By:  06.23.03
 (Signature of Registered Agent) (Date)

Derek Whipple, Special Asst. Secretary
 If signing on behalf of an entity:

 (Typed or Printed Name) (Capacity)

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

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