



F97000002519

ACCOUNT NO. : 072100000032

REFERENCE : 482817 ~~7228076~~

AUTHORIZATION : *Patricia Tzyut*

COST LIMIT : \$ 35.00

FILED
2002 MAY 23 AM 9:143
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 19, 2002

ORDER TIME : 3:30 PM

ORDER NO. : 482817-075

CUSTOMER NO: 7228076

CUSTOMER: Ms. Ashley Giesler
Asurion Corporation
Ste 502
1700 S. El Camino Real
San Mateo, CA 94402

200005599182-1-0

CHANGE OF AGENT

NAME: ASURION INSURANCE SERVICES,
INC.

RECEIVED
02 MAY 23 AM 9:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette MAY 23 2002

CONTACT PERSON: Ta-tanisha Adams

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 Tennessee 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:

ASURION INSURANCE SERVICES, INC.

2. The mailing address of the corporation:

P.O. Box 110656, Nashville, TN 37222

3. Date of incorporation/qualification: May 12, 1997

Document number 70002519

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

NATIONAL REGISTERED AGENTS INC.

526 E. PARK AVENUE

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
MAY 23 AM 9:43

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.

Scott J. Cole

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

5-14-02

(Date)

SCOTT J. COLE, 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.

Corporation Service Company

Cynthia C. Haines

(Signature of Registered Agent)

5/21/2002

(Date)

If signing on behalf of an entity:

Cynthia C. Haines

(Typed or Printed Name)

as agent

(Capacity)

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