

MD9000001415

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April 22, 2009

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

RE: Dealer Warranty Services, LLC (dba in Florida as Certus Assuarnace Group, LLC)

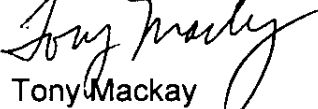
Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of Both for the above-referenced entity. I have attached a check (#1875) for \$25 payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention at the address listed on this letterhead.

Should you have any questions, feel free to call or email me at [tmackay@nationalcorp.com](mailto:tmackay@nationalcorp.com).

With all good wishes,

  
Tony Mackay  
Branch Manager

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CERTUS ASSURANCE GROUP, LLC

2. (a) Principal office address of limited liability company: 3710 MUELLER RD  
 (Note: **MUST BE STREET ADDRESS**) ST CHARLES MO 63301-8011

(b) Mailing address of limited liability company: 3710 MUELLER RD  
 (Note: **MAY BE POST OFFICE BOX**) ST CHARLES MO 63301-8011

4/19/09  
 3. Date of filing/registration in Florida

M09000001415  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: CORPORATION SERVICE COMPANY  
 Registered Office Address: 1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Agent: National Corporate Research, Ltd., Inc.  
NEW Registered Office Address: 515 East Park Avenue  
**(MUST BE FLORIDA STREET ADDRESS)** Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Anthony E. Mackay  
 (Signature of a member or authorized representative of a member)  
**Anthony E. Mackay**  
 (Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Anthony E. Mackay, VP of NCR  
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

FILED  
 APR 27 AM 8:12  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA