

M17220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phoenix American Warranty Company, Inc.
Name of Corporation

DOCUMENT NUMBER: M17220

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott R Jablonski, Esq.
Name of Contact Person

Bernstein Osberg-Braun & de Moraes
Firm/Company

11900 Biscayne Blvd., Suite 700
Address

Miami, Florida 33126
City/State and Zip Code

scott@srjpllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott R. Jablonski, Esq. at (305) 781-2366
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Phoenix American Warranty Company, Inc.

2. The principal office address: 6303 Blue Lagoon Drive, Suite 225, Miami, FL 33126

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/25/1985 Document number: M17220

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Chief Financial Officer

P.O. Box 6200 32314-6200

Miami, Florida 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Katherine T. Aponte

6303 Blue Lagoon Drive, Suite 225

P.O. Box NOT acceptable

Miami, Florida 33126

APPOINTMENT AND FILING
10 JUN 21 04 30 PM '05
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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.

Katherine T. Aponte
Signature of an officer or director

Katherine T. Aponte Registered agent
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

June 28, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314