

P03000137603

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

REGISTERED AGENT CHANGE

SAFE-GUARD WARRANTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 MAY 17 AM 11:17
DIVISION OF CORPORATIONS

FILED
05 MAY 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

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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, 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: Safe-Guard Warranty Corporation
- 2. The principal office address: 209 N Birch, Suite 1501, Fort Lauderdale, FL 33304-4376
- 3. The mailing address (if different): 209 N Birch, Suite 1501, Fort Lauderdale, FL 33304-4376
- 4. Date of incorporation/qualification: 11/17/03 Document number: P03000137603

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Douglas A. Duncan
250 Bradley Place, Unit 608
Palm Beach, FL 33480

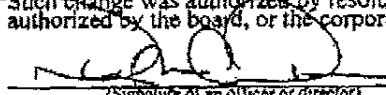
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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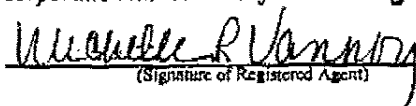
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Douglas A. Duncan, President & CEO
(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)

May 16 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy
(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

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