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November 28, 2001

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****157.50 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dennis Insurance Agency, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Officer/Director Resignation, Resignation of Registered Agent, and Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount \$157.50 for the filing fees.

Sincerely yours,

Debrah Mayworth

DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : DENNIS INSURANCE AGENCY, INC.
2. The mailing address of the corporation : 19209 North Highway 41
Lutz, FL 33549
3. Date of incorporation/qualification: 06/14/1991 Document number: S60572
4. The name and address of the current registered agent and office:
Ralph E. Dennis, Sr.
19209 North Highway 41
Lutz, FL 33549
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
John Thomas Trask
19209 North Highway 41
Lutz, FL 33549

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.

Ralph E. Dennis Sr.
(Signature of an officer, chairman or vice chairman of the board)

10/10/2001

(Date)

RALPH E. DENNIS SR. 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.

[Signature]
(Signature of Registered Agent)

10/10/2001
(Date)

If signing on behalf of an entity:

John Thomas Trask
(Typed or Printed Name)

President
(Capacity)

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

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