



S09307

ACCOUNT NO. : 072100000032
REFERENCE : 529547 4718027
AUTHORIZATION : *Patricia Pujut*
COST LIMIT : \$ 35.00

FILED
2002 APR 23 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2002

ORDER TIME : 9:58 AM

000005326230--9

ORDER NO. : 529547-095

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Mac #n9305-173
Sixth & Marquette Avenue
Minneapolis, MN 55479

CHANGE OF AGENT

NAME: ACORDIA SOUTHEAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT# DELETE

EXAMINER: _____

RECEIVED
02 APR 23 AM 11:33
IN PARLIMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

C. Coulllette APR 23 2002

**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 Florida
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 : ACORDIA SOUTHEAST, INC.

2. The mailing address of the corporation :

311 Park Place Blvd., Suite 400, Clearwater, FL 34619

3. Date of incorporation/qualification: 10/23/1990 Document number: S09307

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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, Florida 32301

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.

Margaret M. Weber

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

4/11/02

(Date)

Margaret M. Weber, Asst. Secretary

(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.

Maureen Cullen

(Signature of Registered Agent)

(Date)

4/28/02

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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