

22355/

Accredited Surety & Casualty

Accredited Bond Agencies, Inc. Accredited Surety & Casualty Company, Inc.

November 15, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **600003470956**---2 -11/20/00--01132--006 *****35.00 *****35.00

RE:

Change of Principal Office and Change of Registered Office

for Accredited Holding Corporation Florida Document Number 223551

Dear Madam or Sir:

Effective November 10, 2000, Accredited Holding Corporation has changed its street address and mailing address as follows:

Street Address

Mailing Address

400 S. Park Avenue

Suite 320 Winter Park, FL 32789 P. O. Box 2067 Winter Park, FL 32790-2067

Please correct the corporation's street address and mailing address on your records.

In addition, enclosed for filing is a Statement of Change of Registered Office or Registered Agent to change the Registered Office of the corporation, and a check for \$35.00 in payment of the filing fee.

If you have any questions, please call me.

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Sincerely,

Deborah S. Jalad

President

have OK

ROIRA

S. PAYNE

NOV 3 D 2000

918 South Orange Avenue, Orlando, Florida 32806 P.O. Box 568529, Orlando, Florida 32856-8529

(407) 841-8500 Fax (407) 841-4219

SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Accredited Holding Corporation 2. The mailing address of the corporation: P. O. Box 2067 3. Date of incorporation/qualification: O5/11/1959 Document number: 223551 4. The name and address of the current registered agent and office: Deborah Snow Jallad 918 S. Orange Ave. Orlando, FL 32806 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) Peborah S. Jallad 400 S. Park Ave., Suite 320 Winter Park, FL 32789 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. (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, thereby accept the appointment as registered agent and agree to act in this capacity. Jet of the programment of my dulies, and I am jamiliar with and accept the obligation of my position as registered agent. Monthly Addition of the process of the accept service of process for the above stated corporation, thereby accept the appointment as registered agent and agree to act in this capacity. Jet of the programment of my dulies, and I am jamiliar with and accept the obligation of my position as registered agent. Monthly Addition of the process of the process of the accept the obligation of my position as a significant process of the process of	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
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* * * FILING FEE: \$35.00 * * *

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