MAY. 30. 2000 Division of Corporations

11:07AM

FOLEY & LARDNER



Florida Department of State

Division of Corporations

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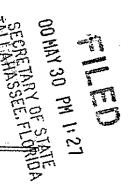
Division of Corporations

Fax Number

: (850)922-4000

Account Name : FOLEY & LARDNER Account Number: 072720000061 Phone : (904)359-2000 Fax Number

: (904)359-8700



REGISTERED AGENT CHANGE

NATIONS INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Fax Audit No. H00000029187

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.

- 1a. The name of the corporation is: Nations insurance Group, Inc.
- 1b. The mailing address of the corporation is: P.O. Box 4343, Tallahassee, FL 32315.
- 1c. Date of incorporation: October 3, 1962

Document number: \$6332

- The name and address of the current registered agent and office is: Walter H. Wolfe, Jr., c/o Foley & Lardner, 300 East Park Ave., Tallahassee, FL 32301.
- The name and address of the new registered agent and office is: F&L Corp., 200 Laura Street North, Jacksonville, FL 32202.

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.

Date: May 25 2000

SIGNATURE:

(Officer, Chairman or Vice Chairman of the Board)

TAMES B. FLOYD VICE PRESIDENT
(Typed or printed name and fitte)

Having been named as registered agent and to accept service of process for the above-stated corporation, F&L Corp. hereby accepts the appointment as registered agent and agrees to act in this capacity. F&L Corp. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Date: May 16, 2000

SIGNATURE: F&L Corp., Registered Agent

Charles V. Hedrick, Authorized Signatory