

ITALIANO

Italiano Insurance Services, Inc.

- INSURANCE
- BONDS
- LIFE & HEALTH
- FINANCIAL PLANNING

615795

May 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700005622897--9
-05/29/02--01006--023
*****35.00 *****35.00

RE: Italiano Insurance Services, Inc.
Registered Agent - Change of Address Only

Please change the address of our Registered Agent from
2506 S. MacDill Ave., Tampa, FL 33629 to
3021 Swann Avenue, Tampa, FL 33609

If you should need any additional information, please feel
free to call me at 813-877-7799.

Very truly yours,

Maggie Guerra
Maggie Guerra
Controller

FILED
02 MAY 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 16 AM 10:42
DIVISION OF CORPORATIONS

5/28/02
Ro change
SP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

Maggie Guerra
Italiano Insurance Services, Inc.
3021 Swann Avenue
Tampa, FL 33609

SUBJECT: ITALIANO INSURANCE SERVICES, INC.
Ref. Number: 615795

This is pursuant to your letter of May 14, 2002.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00032083

RECEIVED
02 MAY 28 AM 11:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: ITALIANO Insurance Services, Inc.

2. The street address of the current registered office:

2506 S. MacDILL
Tampa, FL 33629

3. The street address of the new registered office:

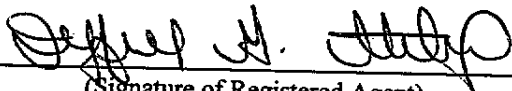
3021 Swann Avenue
Tampa, FL 33609

FILED
02 MAY 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 5-24-02


(Signature of Registered Agent)

Jeffrey G. Italiano
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314