

809871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

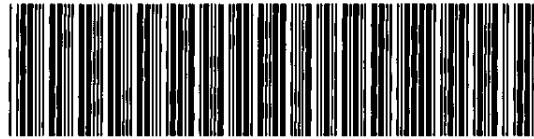
(Business Entity Name)

(Document Number)

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RA
Change

2006 SEP -8 PM 4:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP -8 PM 1:02

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
9/8/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 359383 7392401

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : September 7, 2006

ORDER TIME : 10:45 AM

ORDER NO. : 359383-005

CUSTOMER NO: 7392401

CHANGE OF AGENT

NAME: RENAISSANCE LIFE & HEALTH
INSURANCE COMPANY OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Renaissance Life & Health Insurance Company of America

2. The principal office address: 4100 Okemos Rd., Okemos, MI 48864

3. The mailing address (if different): PO Box 30381, Lansing, MI 48909

4. Date of incorporation/qualification: 2/23/1965 Document number: 809871

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Szemeredy

4506 Netherwood Drive

Tampa, FL 33624

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

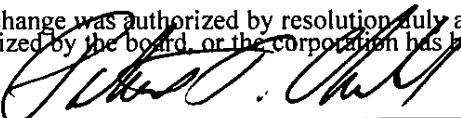
1201 Hays St.

(P.O. Box NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Patrick T. Cahill, Director & Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Michelle R. Vannoy, Asst. VP

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

Sept. 7 2006
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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DIVISION OF CORPORATIONS
2006 SEP - 8 PM 4:00