- M MITUAL	20 Bring Contraction of Contraction
POST OFFICE BOX 24777 WEST PALM BEACH, FL 33416-4777	Office Use Only
ORPORATION NAME(S) & DOCUM	
	4000051551246 -03/26/0201010003
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit	 Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
 Domestication Other 	Dissolution/Withdrawal
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other
	V SHEPARD APR 1 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 <u>Michigan</u> submits the following statement in order to change its registered office or registered agent or both in

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 : MUTUAL SERVICE CORPORATION

2.	The mailing	address	of the	corporation	:	P.O.	Box	24777	

West Palm Beach, FL 33416-4777

3. Date of incorporation/qualification: June 15, 1976 Document number: 836520

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

c/o Mutual Service, Dennis S. Kaminski

250 Australian Avenue, South, Suite 1800

West Palm Beach, FL 33401

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.

3/19/07 (Date) (Signature of an officer, chairman or vice chairman of the board)

Dennis Kaminski, Vice President

(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.

If signing on behalf of an entity:

Patricia Pizzuto Asst. Secretary

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314