

837976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

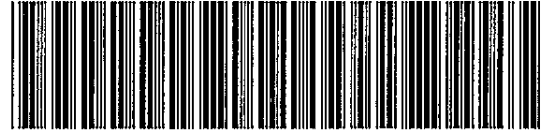
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700047546217

FILED

05 MAR -9 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAR -9 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234845 124012C

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : March 2, 2005

ORDER TIME : 10:16 AM

ORDER NO. : 234845-605

CUSTOMER NO: 124012C

CUSTOMER: Ms. Caroline Barrante
The Hartford Life Inc. Law
200 Hopemeadow Street
Mail Stop B1e
Simsbury, CT 06089

CHANGE OF AGENT

NAME: HARTFORD SPECIALTY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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: HARTFORD SPECIALTY COMPANY
2. The principal office address: Hartford Plaza, Tax Division, Hartford, CT 06115
3. The mailing address (if different): Hartford Plaza, Law Dept., HO-1-09, Hartford, CT 06115
4. Date of incorporation/qualification: 03/08/1977 Document number: 837976

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
05 MAR -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Cullen Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (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.

Corporation Service Company
By Elizabeth A. Dawson 03/07/2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.
(Typed or Printed Name)

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