

841015



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 367087 7189970

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

99 OCT 29 AM 10:12
DIVISION OF CORPORATIONS
FILED OF STATIONS

ORDER DATE : September 8, 1999

ORDER TIME : 4:36 PM

ORDER NO. : 367087-430

CUSTOMER NO: 7189970

CUSTOMER: Ms. Donna Blake
Ge Financial Assurance
6604 West Broad Street
Third Floor-legal Dept.
Richmond, VA 23230

200003028572--8

CHANGE OF AGENT

NAME: GENERAL ELECTRIC CAPITAL
ASSURANCE COMPANY

hjk
10/20/99

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
99 OCT 29 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Delaware 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 is: _____

GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY

2. The mailing address of the corporation is: 6604 West Broad Street

Richmond, VA 23230

3. Date of incorporation/qualification: July 6, 1978 Document number: 841015

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

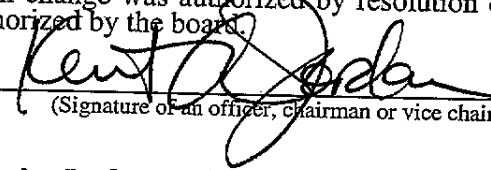
Corporation Service Company

1201 Hays Street

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.


(Signature of an officer, chairman or vice chairman of the board)

October 26, 1999
(Date)

Kent A. Jordan, 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

October 15, 1999
(Date)

If signing on behalf of an entity:

Carol Dolor

(Typed or Printed Name)

Assistant Vice President
(Capacity)

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