

F00000005623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

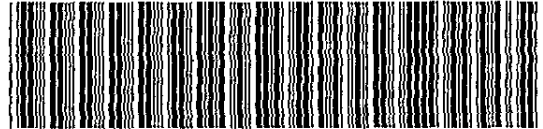
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



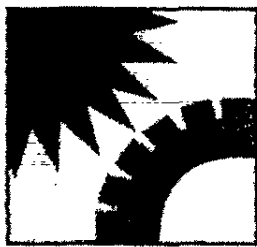
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



US CorpWorks Inc.

23 Butler Avenue

Maynard, MA 01754

www.uscorpworks.com

Phone: 888.967.5799 Fax: 978.897.5905

April 11, 2006

Via US Mail

Division of Corporations

Florida Department of State

2661 Executive Center Circle West

Tallahassee, FL 32301

Re: Direct General Consumer Products, Inc. et al

To Whom It May Concern:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

Change of Registered Agent

Please call the toll-free number listed above if for any reason, the filing(s) can not be made.

Thank you for your time and consideration in this matter.

Sincerely,

A handwritten signature in cursive script, reading "Sabrina Tillapaugh". The signature is written in black ink and is positioned above the printed name.

Sabrina Tillapaugh

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Direct General Consumer Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F0000005623

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabrina Tillapaugh

(Name of Contact Person)

US CorpWorks Inc.

(Firm/Company)

23 Butler Avenue

(Address)

Maynard, MA 01754

(City/State and Zip Code)

For further information concerning this matter, please call:

Sabrina Tillapaugh

(Name of Contact Person)

at (

888

)

967.5799

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Direct General Consumer Products, Inc.
2. The principal office address: 1281 Murfreesboro Road, Nashville, TN 37217
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/7/2000 Document number: F00000005623
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):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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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.

Sabrina Tillapaugh
(Signature of an officer or director)

Sabrina Tillapaugh, Vice President
(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.

Sabrina Tillapaugh
(Signature of Registered Agent)

04/12/06
(Date)

If signing on behalf of an entity:

Sabrina Tillapaugh, Asst. Secretary

(Typed or Printed Name)

* * * 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)