

FD1000004088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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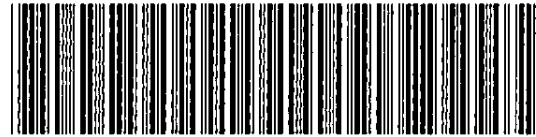
(Business Entity Name)

(Document Number)

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Change

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2008 APR 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/18



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 532566 4320171

AUTHORIZATION :

COST LIMIT : \$ 15.00

[Handwritten signature]

ORDER DATE : April 16, 2008

ORDER TIME : 10:39 AM

ORDER NO. : 532566-020

CUSTOMER NO: 4320171

CHANGE OF AGENT

NAME: 21ST CENTURY CASUALTY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

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

1. The name of the corporation: 21ST CENTURY CASUALTY COMPANY
2. The principal office address: 6301 Owensmouth Avenue
Woodland Hills, CA 91317
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/02/2001 Document number: F01000004088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karen Redman, Assistant Secretary

2731 Executive Park Dr., Ste 4

Weston, FL 33331

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

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.

Elizabeth M. Tuck
(Signature of an officer or director)

Elizabeth M. Tuck, 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.

Corporation Service Company
By: Sylvia Queppet
(Signature of Registered Agent)

4.17.2008
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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

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