

## Electronic Filing Cover Sheet

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To:

From:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 30 AM 8:45

**AMT WARRANTY CORP.**

RA/RD/ch8  
1a 9/30/09

Help

**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: AMT WARRANTY CORP.
2. The principal office address: 59 Maiden Lane, 6th Floor, New York, NY 10038
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/27/2004 Document number: F04000006162
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
United Corporate Services, Inc.  
9200 South Dadeland Boulevard, Suite 508  
Miami, FL 33156
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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in fact  
(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: Michelle R. Vannoy  
(Signature of Registered Agent)

09/29/09

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. VP  
(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)

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