

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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RE-SUBMIT

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
BPG HOME WARRANTY COMPANY**

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2/27/2015 15:32:23 From: To: 8506176380

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February 27, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BPG HOME WARRANTY COMPANY

FAX FILINGC T CORPORATION SYSTEM**

SUITE 200

ALPHARETTA, GA 30022

SUBJECT: BPG HOME WARRANTY COMPANY

REF: F05000002728

RE-SUBMIT

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must state the principal office address in section 2.

You must state the mailing address in section 3 if it is different from the principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina B. Carter
Regulatory Specialist

FAX Aud. #: H15000049761
Letter Number: 215A00004126

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPG Home Warranty Company
Name of Corporation

DOCUMENT NUMBER: F05000002728

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:

Madeline G. M. Lovejoy
Name of Contact Person
Fidelity National Financial, Inc.
Firm/Company
2510 Red Hill Ave
Address
Santa Ana, CA 92705
City/State and Zip Code
madeline.gm.lovejoy@fnf.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at () 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

CR2E045 (03/12)

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: BPG HOME WARRANTY COMPANY
2. The principal office address: 1850 Gateway Blvd #400, Concord, CA 94520
3. The mailing address (if different): 2510 N. Redhill Ave., Santa Ana, CA 92705
4. Date of incorporation/qualification: 05/06/2005 Document number: F05000002728
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, FL 32301

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

C T Corporation System

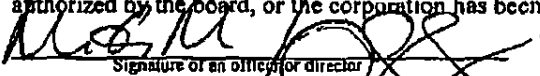
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.



Madeline G. M. Lovejoy, Asst. 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.

By: CT Corporation System Nicole Chouinard

Signature of Registered Agent

2/25/2015

Date

If signing on behalf of an entity:

Nicole Chouinard

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 (03/12)

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