

F05000004465

Florida Department of State
Division of Corporations
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RE-SUBMIT

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REGISTERED AGENT CHANGE**FIRST ACCEPTANCE SERVICES, INC.**

Certificate of Status	0
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January 21, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST ACCEPTANCE SERVICES, INC.
PO BOX 23410
NASHVILLE, TN 37202

SUBJECT: FIRST ACCEPTANCE SERVICES, INC.
REF: F05000004465

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000013209
Letter Number: 009A00002091

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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, 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: FIRST ACCEPTANCE SERVICES, INC.
2. The principal office address: 3813 GREEN HILLS VILLAGE DRIVE
NASHVILLE, TN 37215
3. The mailing address (if different): PO BOX 23410,
NASHVILLE, TN 37202
4. Date of incorporation/qualification: 7/29/2005 Document number: F05000004465
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)

TIMOTHY MONK

1426 CAPITAL CIRCLE NW

TALLAHASSEE FL 32303

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

CT 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.

[Signature]
(Signature of an officer or director)

Stephen J. Harrison 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 Terence Hardley C.T. Corporation System
(Signature of Registered Agent)
Terence Hardley Asst. Secretary

1/8/09

If signing on behalf of an entity:

(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
CR2B045 (8/05)