

F050000005223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900133056529

*RA Change*

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 JUL 22 AM 10:47

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUL 22 AM 11:51

FILED

*AR  
7/22/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 646687 4320171  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : July 22, 2008  
ORDER TIME : 9:43 AM  
ORDER NO. : 646687-085  
CUSTOMER NO: 4320171

CHANGE OF AGENT

NAME: 21ST CENTURY INSURANCE COMPANY  
OF THE SOUTHWEST

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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 Texas 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 INSURANCE COMPANY OF THE SOUTHWEST
2. The principal office address: 1945 Lakepointe Drive, Lewisville, TX 75057
3. The mailing address (if different): c/o 21st Century Insurance Group  
6301 Owensmouth Avenue, Woodland Hills, CA 91367
4. Date of incorporation/qualification: January 12, 2007 Document number: F05000005223
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

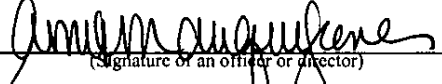
Karen Redman, Assistant Secretary  
2731 Executive Park Drive, Suite 4  
Weston, FL 33331

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


FILED  
2008 JUL 22 AM 11:51  
SECRETARY OF STATE  
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.

 Amy M. Cinquegrana, Ass't Secretary  
(Signature of an officer or director) (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:  7-21-08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

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

646687-85