

**CSC** **F93000003762**

FILED  
02 AUG -8 PM 4:14

ACCOUNT NO. : 07210000  
REFERENCE : 681795  
AUTHORIZATION : *Patricia Piggus*  
COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4340722

RECEIVED  
02 AUG -8 PM 3:57  
DIVISION OF CORPORATION

*RA  
change*

ORDER DATE : July 29, 2002  
ORDER TIME : 9:44 AM  
ORDER NO. : 681795-040  
CUSTOMER NO: 4340722  
CUSTOMER: Ms. Jeannie Aragon-cruz  
Assurant Group  
11222 Quail Roost Drive  
Miami, FL 33157

CHANGE OF AGENT

500006983865--9

NAME: PAS FINANCIAL GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

*MR  
8/9/02*

**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, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : \_\_\_\_\_  
PAS FINANCIAL GROUP, INC.

2. The mailing address of the corporation : C/O CANTEY HANGER ET AL., - 801 CHERRY STREET  
FT. WORTH, TX 76102

3. Date of incorporation/qualification: August 16, 1993 Document number: F93000003762

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

8/8/02  
(Date)

LAURA R. DUNLAP, Attorney in Fact  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Corporation Service Company  
Cynthia L. Harris  
(Signature of Registered Agent)

8/8/2002  
(Date)

If signing on behalf of an entity:

CYNTHIA L. HARRIS Assistant Vice President  
(Typed or Printed Name) (Capacity)

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