

CSC **F93000003762**

ACCOUNT NO. : 07210000

REFERENCE : 681795

AUTHORIZATION :

COST LIMIT : \$ 35.00

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
☒ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RA
change

AR
8/9/02

FILED
02 AUG -8 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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

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

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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