



ACCOUNT NO. : 072100000032

REFERENCE : 654787 4328567

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : December 31, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 654787-030

CUSTOMER NO: 4328567

CUSTOMER: Mr. Jeffrey S. Bragg
Liberty Mutual Insurance
175 Berkeley Street

Boston, MA 02117

RA Change

CHANGE OF AGENT

NAME: HELMSMAN INSURANCE
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

Name	1/30/98
Availability	
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

RECEIVED
98 JAN 30 AM 11:44
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 massachusetts 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 is: HELMSMAN INSURANCE AGENCY, INC.

2. The mailing address of the corporation is: 3 COPLEY PLACE STE3 501
BOSTON, MA. 02116

3. Date of incorporation/qualification: 4/18/94 Document number: _____

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION, FL. 33324

5. The name and address of the new registered agent and office: (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.

Jeffrey S. Bragg
(Signature of an officer, chairman or vice chairman of the board)

1/22/98
(Date)

JEFFREY S. BRAGG, VICE PRESIDENT

(Printed or typed name and title)

(Date)

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.

Vicki Schreiber
(Signature of Registered Agent)

January 29, 1998
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

ASST. VICE PRESIDENT

(Typed or Printed Name)

(Capacity)