

CS 940000002537

ACCOUNT NO. 071100032

REFERENCE : 155528 4370110

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 2001

ORDER TIME : 11:14 AM

ORDER NO. : 155528-415

CUSTOMER NO: 4370110

600004273996--5

CUSTOMER: Ms. Ruth L. Shumway
Ashford Financial Corporation
Suite 700
14180 Dallas Parkway
Dallas, TX 75240

CHANGE OF AGENT

NAME: REMINGTON EMPLOYERS MANAGEMENT
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

FILED
01 MAY 21 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY 21 PM 12:55
DIVISION OF CORP ORATION

AR
5/22/01

**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: _____

REMINGTON EMPLOYERS MANAGEMENT CORPORATION

2. The mailing address of the corporation: Suite 900, 14180 Dallas Parkway

Dallas, TX 75240-4376

3. Date of incorporation/qualification: May 16, 1994 Document number: F94000002537

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)

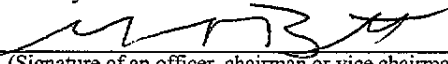
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.


(Signature of an officer, chairman or vice chairman of the board)

5-10-01
(Date)

Montgomery Jack Bennett, President

(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


(Signature of Registered Agent)

5-17-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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