

F 94000005405

CT CORPORATION SYSTEM

CORPORATION(S) NAME

American Contractors Indemnity Company

0

FILED
01 FEB - 9 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003672807--2

-02/09/01--01085--002

*****35.00 *****35.00

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☒ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/9/01

Order#: 3489231

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB - 9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. COULLETTE FEB 09 2001

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

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 California 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: American Contractors Indemnity Company
2. The mailing address of the corporation is: 9841 Airport Blvd, 9th Floor, Los Angeles, CA 90045
3. Date of incorporation/qualification: 09/25/1990 Document number: F94000005405
4. The name and address of the current registered agent and office:

Hlona M Faust
2205 Thomasville Road
Tallahassee, FL 32312

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

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

02/05/01
(Date)

SKIPPER G. BAUMGARTEN, CEO/CHAIRMAN
(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.

[Signature]
(Signature of Registered Agent)

2/8/01
(Date)

If signing on behalf of an entity:

TARA COFER
Special Assistant Secretary

Tara Cofer
(Typed or Printed Name)

Special Assistant Secretary
(Capacity)