

F95000000011



ACCOUNT NO. : 072100000032

REFERENCE : 804098 7209214

AUTHORIZATION :

Patricia Key

COST LIMIT : \$ 35.00

FILED
00 AUG 18 PM 4:46
TALLAHASSEE, FLORIDA

ORDER DATE : August 18, 2000

ORDER TIME : 3:31 PM

ORDER NO. : 804098-005

CUSTOMER NO: 7209214

CUSTOMER: Ms. Colleen Honan
St. Paul Re, Inc.
195 Broadway

8000003364918--9

New York, NY 10007-3181

CHANGE OF AGENT

NAME: ST. PAUL RE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 AUG 18 PM 4:41
TALLAHASSEE, FLORIDA

*RA Change
8-21-00
BMS*

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ST. PAUL RE, INC.
(Name of alien business organization or foreign corporation)
2. January 3, 1995 3. F95000000011 4. 13-5060567
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 195 Broadway, New York, NY 10007
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

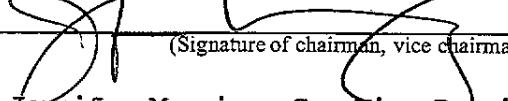
Robert Porter
701 Brickell Avenue #2600
Miami, Florida 33131

7. New registered agent and/or office address:

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)
11. Jennifer Mangino Sr. Vice President and Corporate Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

(Registered agent accepting appointment)

(Date)

**FILING FEE: \$35.00
DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314**