

# ARDIEL INSURANCE SERVICE, INC.

Administration and Marketing  
1840 Ogden Drive, Burlingame, California 94010  
Telephone (415) - 697-4000

F95000003951

November 9, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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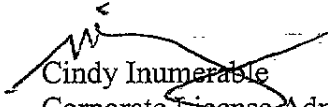
Re: Ardiel Insurance Service, Inc.  
Document No. F95000003951 (9)

Dear Sir/Madam:

We are sending herewith the completed statement of change of registered agent along with a \$35.00 filing fee for our above corporation. Please change your records accordingly.

If you have any questions or need additional information, please call me at (800) 736-3660 ext. 1285.

Sincerely,

  
Cindy Inumerable  
Corporate License Administrator  
Agency Dept.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

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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: Ardiel Insurance Service, Inc.
2. The mailing address of the corporation is: 1840 Ogden Drive  
Burlingame, CA 94010
3. Date of incorporation/qualification: 2/27/84 Document number: F95000003951 (9)
4. The name and address of the current registered agent and office:

Gregg D. Kroman

611 S. Federal Hwy. Suite B

Stuart, FL 34994

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

Mark H. Goldberg

(same as above address)

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.

Robert S. DeLue  
(Signature of an officer, chairman or vice chairman of the board)

11/9/98

(Date)

Robert S. DeLue/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.

Mark H. Goldberg  
(Signature of Registered Agent)

10/23/98  
(Date)

If signing on behalf of an entity:

Mark H. Goldberg  
(Typed or Printed Name)

Regional Sales Manager  
(Capacity)