



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, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMCOMP INCORPORATED
2. The principal office address: 701 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408-8806
3. The mailing address (if different): P.O. BOX 88806
NORTH PALM BEACH, FL 33408-8806
4. Date of incorporation/qualification: December 28, 1995 Document number: F96000000075
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GEORGE E. HARRIS
701 U.S. HIGHWAY ONE, SUITE 200
(P.O. Box NOT acceptable)
NORTH PALM BEACH, FL 33408-8806

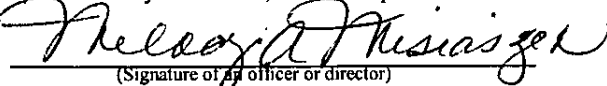
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 AM 9:16

FILED

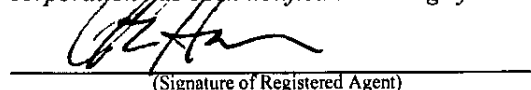
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

MELODY A. MISIASZEK - ASSISTANT
(Printed or typed name and title) CORPORATE SECRETARY

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

September 5, 2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)