

F960000057 10

(Requestor's Name)

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(City/State/Zip/Phone #)

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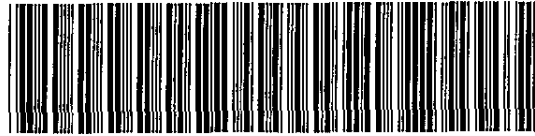
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 861636 7192809

AUTHORIZATION : *Patricia Pizento*

COST LIMIT : \$ 35.00

ORDER DATE : August 25, 2004

ORDER TIME : 11:11 AM

ORDER NO. : 861636-190

CUSTOMER NO: 7192809

CUSTOMER: Vidal Torres, Esq.
Genworth Financial
6610 West Broad Street

Richmond, VA 23230

CHANGE OF AGENT

NAME: HOCHMAN & BAKER SECURITIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HOCHMAN & BAKER SECURITIES, INC.

2. The principal office address: _____
425 Huehl Road, Building #21, Northbrook, IL 60062

3. The mailing address (if different): _____
213 Washington Street, Tax Dept., 8th Floor, Newark, NJ 07102

4. Date of incorporation/qualification: 11/01/1996 Document number: F96000005710

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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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, or the corporation has been notified in writing of the change.

Thomas E. Duffy
(Signature of an officer or director)

Thomas E. Duffy, Secretary
(Printed or typed name and title)

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.

Corporation Service Company
By: Sylvia Queppet
(Signature of Registered Agent)

8/26/04
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314