

F97000000941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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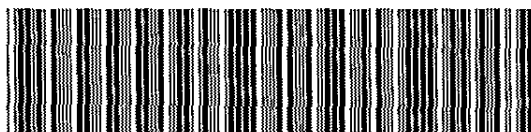
(Business Entity Name)

(Document Number)

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3/4/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 454277 7329165

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : February 23, 2004

ORDER TIME : 10:44 AM

ORDER NO. : 454277-175

CUSTOMER NO: 7329165

CUSTOMER: Marcia Young, Paralegal
Acordia, Inc.
Suite 4100
150 N. Michigan Avenue
Chicago, IL 60601

CHANGE OF AGENT

NAME: ACORDIA OF TEXAS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

1. The name of the corporation: Acordia of Texas, Inc.
2. The principal office address: 24 Greenway Plaza, Suite 1100
Houston, TX
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/21/1997 Document number: F97000000941

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

Roger Bouchard Insurance Inc

101 STARCREST DR

CLEARWATER FL 34618

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.

Robert M. Greco
(Signature of an officer or director)

Robert M. Greco, 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: Keyna Webb Asst Secretary
(Signature of Registered Agent)

2-23-04
(Date)

If signing on behalf of an entity:

Keyna Webb
(Typed or Printed Name)

Asst. Secretary
(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