

F97000003570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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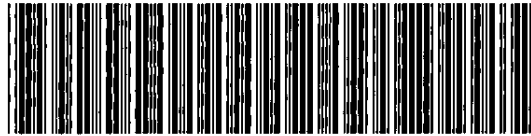
(Business Entity Name)

(Document Number)

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07 APR 24 PM 1:53
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TALLAHASSEE, FLORIDA

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07 APR 24 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L.A. Change

S. Goulette APR 24 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 805174 7264338

AUTHORIZATION

A handwritten signature in dark ink, appearing to read "Spurlockman", is written over the word "AUTHORIZATION".

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2007

ORDER TIME : 10:44 AM

ORDER NO. : 805174-010

CUSTOMER NO: 7264338

CHANGE OF AGENT

NAME: COBURN INSURANCE AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: COBURN INSURANCE AGENCY, INC.
2. The principal office address: P O Box 1000
Colchester, VT 05446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/09/1997 Document number: F97000003570
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lynn Bolduc

4 Fairgreen Avenue

New Smyrna Beach, FL 32168

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 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.


(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(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.

By: Michelle R. Vannoy
(Signature of Registered Agent)

4-23-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(Typed or Printed Name)

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