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REGISTERED AGENT CHANGE

FIRST ASSURED WARRANTY CORPORATION

Certificate of Status	0
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Page Count	PK 03
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FIRST ASSURED WARRANTY CORPORATION
7935 E. PRENTICE AVE.
#400
GREENWOOD VILLAGE, CO 80111US

SUBJECT: FIRST ASSURED WARRANTY CORPORATION
REF: F99000005814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000030552
Letter Number: 604200009416

PLEASE GIVE ORIGINAL SUBMISSION
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: First Assured Warranty Corporation
2. The principal office address: 7935 East Prentice Avenue, Suite 400W, Greenwood Village, CO 80111
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 8, 1998 Document number: F99000005814
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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):

NRAI Services, Inc.

528 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Alan Wilkins
(Signature of an officer or director)

Alan Wilkins, VP, Sec. and Treas.
(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.

NRAI Services, Inc.

by: [Signature]
(Signature of Registered Agent)

February 17, 2004

(Date)

If signing on behalf of an entity:

Michael Mirrione

(Typed or Printed Name)

Assistant 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

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