

# SYMONS INTERNATIONAL GROUP, INC.

4720 KINGSWAY DRIVE • INDIANAPOLIS, INDIANA 46205  
P.O. BOX 20890 • INDIANAPOLIS, INDIANA 46220  
(317) 259-6300 • (800) 342-5243 • FAX (317) 259-6395



J01420

August 9, 2002

VIA FIRST CLASS MAIL

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Symons International Group (Florida), Inc.  
EIN #: 59-2667118

Dear Sir or Madam:

Please find enclosed two executed copies of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-named company. Also enclosed is a check for filing fees in the amount of \$35.00.

If you have questions or need additional information, please contact me at the numbers listed below.

Thank you for your assistance with this matter.

Sincerely,

*Marsha Mills*

Marsha Mills  
Legal Assistant  
317-259-6360  
Fax: 317-259-6394  
E-mail: [mmills@sigauto.com](mailto:mmills@sigauto.com)

Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 8/16*  
*12:45*

**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,  
the undersigned corporation organized under the laws of the State of Indiana  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : Symons International Group (Florida), Inc.
2. The mailing address of the corporation : 2300 Glades Road, East Tower, Suite 135,  
Boca Raton, FL 33431
3. Date of incorporation/qualification: 3/1/86 Document number: J01620
4. The name and address of the current registered agent and office:

Jeff Stanton

21577 Woodstream Terrace

Boca Raton, FL 33428

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Nancy Dewey-Fellows

2300 Glades Road, East Tower, Suite 135

Boca Raton, FL 33431

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.

Brenda Armstrong  
(Signature of an officer, chairman or vice chairman of the board)

7/10/02  
(Date)

Brenda Armstrong Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Nancy Dewey-Fellows  
(Signature of Registered Agent)

7/26/02  
(Date)

If signing on behalf of an entity:

Nancy Dewey-Fellows  
(Typed or Printed Name)

Executive Vice President/  
(Capacity) General Manager

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

02 AUG 12 PM 12:32  
STATE  
SECRETARY  
ALABAMA

FILED