

L99-00005555

LAW OFFICES OF Greenspoon Marder Hirschfeld Rafkin Ross & Berger PROFESSIONAL ASSOCIATION

William Berger¹
 Robby H. Birnbaum²
 Gregory J. Blodig
 Amanda Chapman
 Richard W. Epstein
 Richard H. Gaines
 N. Dwayne Gray, Jr.
 Gerald Greenspoon
 Haas A. Hatic
 Neal W. Hirschfeld³
 Cynthia J. Hoover⁴
 Robert Jackson
 Victor S. Kline
 David R. Lenox

Edmund O. Loos III
 Leonard Lubart
 Michael E. Marder
 Seth A. Marmor¹
 Gregory M. Nordt
 Glen Rafkin¹
 Michael S. Ross¹
 Dana S. Schwartz
 Marc E. Schwartz⁴
 Mark L. Siedle
 Kenneth J. Sobel
 Chad J. Tamaroff
 Frank A. Utset

Trade Centre South • Suite 700
 100 West Cypress Creek Road
 Fort Lauderdale, Florida 33309
 (954) 491-1120 • Fax (954) 771-9264
 FL WATS (888) 491-1120
 Web Site: www.greenspoonmarder.com

Orlando Office

SouthTrust Bank Building • Suite 1100
 135 West Central Boulevard
 Orlando, Florida 32801
 (407) 425-6559
 Fax (407) 422-6583

Reply to: Fort Lauderdale

Jeffrey C. Fox, P.A.
 Of Counsel

200003377282--1
 -08/30/00--01036--012
 *****35.00 *****35.00

August 28, 2000

Division of Corporations
 State of Florida
 Post Office Box 6327
 Tallahassee, FL 32314

Re: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
 FOR CORPORATIONS

Dear Division of Corporations:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations for POWER2INSURE, LLC indicating a change of address of registered agent, together with its check in the amount of \$35 representing the applicable filing fee.

Thank you for your attention to this matter.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
 ROSS & BERGER, P.A.

Haas A. Hatic
 Haas A. Hatic, Esq.
 For the Firm

Enclosure

HAH\jag\Hah\Corporate - Reg Agent\CORP.ltr.8.28.00.wpd

1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Texas
4. Also admitted in Colorado

L99-5555

Name	9-11
Availability	
Document	
Examination	
Unpaid	
Unpaid	
Verified	
Acknowledgment	
W. P. Yeary	

**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 Florida, 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 is: **POWER2INSURE, LLC**
2. The mailing address of the corporation is: **1608 Town Center Blvd., Ste B
Weston, FL 33326**
3. Date of incorporation/qualification: **09/03/1999** Document number: **L99000005555**
4. The Name and address of the current registered agent and office:
**Hatic, Haas A
100 SE 2nd Street #3400
Miami, FL 33131**
5. The Name and address of the new registered agent and office:
**Hatic, Haas A
100 West Cypress Creek Road
Suite # 700
Fort Lauderdale, FL 33309**

The street address of its registered office and the street address of the business office or 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.

Donald A. Smiley
(Signature of an officer, chairman or vice chairman of the board)

8/11/00
(Date)

DONALD A. SMILEY CEO.
(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.

Haas A. Hatic
(Signature of Registered Agent)

8/24/00
(Date)

If signing on behalf of an entity:

HAAS A. HATIC
(Typed or Printed Name)

R/A; counsel
(Capacity)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

G:\Hah\Corporate - Reg Agent\Change of Reg. Office-Reg. Agent.Power2Insure.wpd

FILED
00 AUG 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA