

P00000010080

Insurance Choice, Inc
6521 S Highway 17-92
Fern Park, Florida 32730

12 April 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/15/02--01063--020
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed the following documents for changes to the above referenced corporation with Document Number P00000010080 :

| | |
|--|------------------------------------|
| Document: | Fee: |
| Articles of Amendment to Articles of Corporation | \$35.00 / Check #4353 |
| Statement of Change of Registered Agent/Office | \$35.00 / Check #4354 |
| Officer / Director Resignation (X2) | \$35.00 (x2) / Check(s) #4351&4352 |

If any additional information should be required, please advise.

Sincerely,


David J Hearsey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN APR 17 2002

**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 : Insurance Choice, Inc.
2. The mailing address of the corporation : 6521 S. Highway 19-92 Fern Park, FL32730
3. Date of incorporation/qualification: 01/24/2000 Document number: P00000010080
4. The name and address of the current registered agent and office:

Hearsey, David J

1370 Hampstead Terr.

Oviedo, FL 32765

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

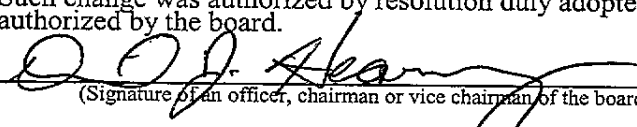
Doreen Agulla

12117 Harkness Ct

Orlando, FL 32828

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.


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

04-12-2002
(Date)

David J. Hearsey, President
(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.


(Signature of Registered Agent)

04-12-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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