

P00000022866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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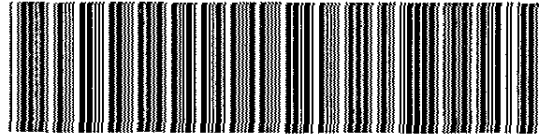
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

R-A. Chang
C. Coulllette JUL 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 475208 4353953

AUTHORIZATION :

Patricia T. Pitt

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2005

ORDER TIME : 11:07 AM

ORDER NO. : 475208-010

CUSTOMER NO: 4353953

CUSTOMER: Ms. Jacqueline Cox
The Robert Plan Corporation
999 Stewart Avenue

Bethpage, NY 11714

CHANGE OF AGENT

NAME: NEW AMERICA MANAGING GENERAL
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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

1. The name of the corporation: NEW AMERICA MANAGING GENERAL AGENCY, INC.
2. The principal office address: 101 Federal Place, Suite 201, Tarpon Springs, FL 34689
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 29, 2000 Document number: P00000022866
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hylan T. Hubbard

101 Federal Place, Suite 201

Tarpon Springs, FL 34689

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

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.

Jasper J. Jackson
(Signature of an officer or director)

Jasper J. Jackson
(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.

Corporation Service Company
By Jennifer A. Geldof
(Signature of Registered Agent)

7/14/05
(Date)

If signing on behalf of an entity:

Jennifer A. Geldof, Asst. VP
(Typed or Printed Name)

*** 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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