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SELVETARY OF STATE
SELVETARY OF

COVER LETTER

Division of Corporations
SUBJECT: Quality Home & Auto Insurance Inc (Name of Corporation)
DOCUMENT NUMBER: P00000039571
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Martin Vreman
(Name of Contact Person)
Quality Home & Auto Insurance Inc (Firm/Company)
1301 10th St E, Ste A
(Address)
Palmetto, FL 34221 (City/State and Zip Code)
For further information concerning this matter, please call:
Martin Vreman at (941) 721-9888 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.
The name of the corporation: Quality Home & Auto Insurance Inc
2. The principal office address: 1301 10th St E, Ste A, Palmetto, FL 34221
3. The mailing address (if different):
4. Date of incorporation/qualification: Sept 1, 2006 Document number: P00000039571
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Martin Vreman
1301 10th St E, Ste A
(P.O. Box NOT acceptable) Palmetto, FL 34221
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.
Martin Vreman, President (Signature of an officer or director) (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.
Signature of Registered Agent) -9-1-06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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