

FOUXX091273

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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REGISTERED AGENT CHANGE
4WARRANTY CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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2/2
Change
11-11-11

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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: 4WARRANTY CORPORATION
2. The principal office address: 2301 Park Avenue, Suite 402, Orange Park, FL 32073
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/26/2000 Document number: P00000091273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barbara Palmer
5914 Grace Lane
Jacksonville, FL 32205

- 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
Tallahassee, FL 32301

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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.

Blanca Lozada, Attorney in Fact
(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.

Corporation Service Company
By: Grace Kirby (Signature of Registered Agent) 11-9-2010 (Date)

If signing on behalf of an entity:
Grace E. Kirby, Asst. Vice President
(Typed or Printed Name)

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