

P01000022546

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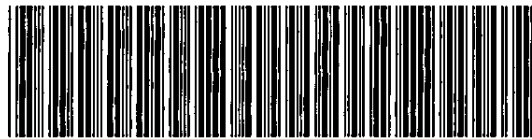
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT
8/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dian Robinson Insurance Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000022546

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:

Cecilia Boyd

(Name of Contact Person)

Cecilia Redding Boyd PA

(Firm/Company)

P O Box 69

(Address)

Panama City FL 32402

(City/State and Zip Code)

For further information concerning this matter, please call:

Cecilia Boyd

(Name of Contact Person)

at (850) 872-8514

(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 AGENT
FOR CORPORATION**

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.0503, 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 agent, in the State of Florida.

1. The name of the corporation: DIAN ROBINSON INSURANCE AGENCY, INC.
2. The principal office address: 1240 West 23rd Street, Panama City, Florida 32405.
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: March 2, 2001
Document number: P01000022546
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Julie Ann Sombathy
434 Magnolia Avenue
Panama City, Florida 32401

6. The name and street address of the new registered agent is:

Cecilia Redding Boyd
1007 Jenks Avenue
Panama City, Florida 32401

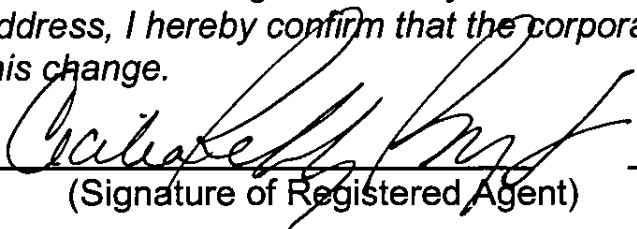
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


By: DIAN ROBINSON
Its President

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)

1-31-07
(Date)