

P01000059067

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 082323 7100037

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : December 14, 2004

ORDER TIME : 10:13 AM

ORDER NO. : 082323-145

CUSTOMER NO: 7100037

CUSTOMER: Mr. Adam G. Morris  
Farmers Insurance Group  
4680 Wilshire Boulevard  
Los Angeles, CA 90010

CHANGE OF AGENT

NAME: FOREMOST EXPRESS INSURANCE  
AGENCY OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT#

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: FOREMOST EXPRESS INSURANCE AGENCY OF FLORIDA, INC.

2. The principal office address: 5600 Beech Tree Lane, Grand Rapids, MI 49501

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/13/2001 Document number: P01000059067

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

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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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact  
(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)

December 9, 2004  
(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