



P01000072101

ACCOUNT NO. : 072100000032

REFERENCE : 450372 4804909

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 35.00

FILED
02 MAR 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 450372-005

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48304

600005081616--8

CHANGE OF AGENT

NAME: SPECTRUM FINANCIAL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 MAR 11 PM 2:57
DIVISION OF CORPORATION

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

C. Coullate MAR 11 2002

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

1. The name of the corporation : SPECTRUM FINANCIAL CORPORATION

2. The mailing address of the corporation : 850 East Long Lake Road, Troy, MI 48098

3. Date of incorporation/qualification: 7/23/01 Document number: P01000072101

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Barry J. Essig

625 North Flagler Drive, Suite 400

West Palm Beach, FL 33401

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.

authorized by the board.

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(Signature of an officer, chairman or vice chairman of the board)

(Signature of an officer, chairman or vice chairman of the board)

3-8-02

(Date)

Barry J. Essig, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Signature of Registered Agent)

Barry J. Essig

3-8-02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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