

PO1000112477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

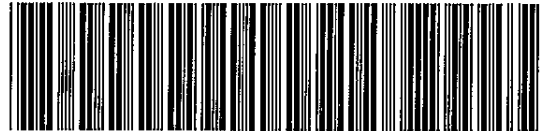
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008660763

11/04/02--01017--015 **35.00

RECEIVED
02 NOV -4 AM 11:30
DIVISION OF REGISTRATION
FILED
2002 NOV -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 04 2002

CT CORPORATION

November 4, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5714107 SO
Customer Reference 1: n/a
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

The Guardian Warranty Corporation of Florida, Inc. (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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: The Guardian Warranty Corporation of Florida, Inc.
2. The principal office address: 2937 South Atlantic Avenue, Oceans 8 Suite 505
Daytona Beach Shores, FL 32118
3. The mailing address (if different): P.O. Box 68
Avoca, PA 18641
4. Date of incorporation/qualification: 4-9-99 Document number: PO1000112477
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

CT Corporation System
c/o CT Corporation System, 1200 S. Pine Island Rd.
(P.O. Box or personal mailbox NOT acceptable)
Plantation, FL 33324

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.

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

Sal De Francesco, Vice President
(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.

Margaret E. Routzahn
(Signature of Registered Agent)

11-1-02
(Date)

If signing on behalf of an entity:
Margaret E. Routzahn
(Typed or Printed Name)

MARGARET E. ROUTZAHN
Special Assistant Secretary
(Capacity)

CT Corporation System *** FILING FEE: \$35.00 ***