

PD2000083894

Florida Department of State
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REGISTERED AGENT CHANGE

MICHAEL G. PENNEY INSURANCE, INC.

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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: MICHAEL G. PENNEY INSURANCE, INC.
2. The principal office address: 280 WEST CANTON AVENUE, SUITE 100, WINTER PARK, FL 32789
3. The mailing address (if different): c/o NPP 387 SEVENTH AVENUE, 4TH FLOOR, NEW YORK, NY 10019
4. Date of incorporation/qualification: AUGUST 2, 2002 Document number: PD2000283894

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

JACK K. MCCULLOUGH
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801

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

CT Corporation System
c/o CT Corporation System
 (P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 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.

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

MIRIAM I. KATE, ASSISTANT SECRETARY
 (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.

By:

(Signature of Registered Agent)

Michael J. Mitchell
Assistant Secretary

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314