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COVER LETTER

Division of Corporations
SUBJECT: PROgressive THE Insurance Agency, The (Name of Corporation)
DOCUMENT NUMBER: 1050001) 826
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:
On Marie Greenland (Name of Contact Person)
Progressive Title Insurance Agency, Inc
Po box 15006
Plantation Fl 33318 (City/State and Zip Code)
For further information concerning this matter, please call:
Onn Marie Greenland at (984) 770 3507 (Area Code & Daytime Telephone Number)
(Med Code & Baytime Telephone Mainber)

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 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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PROGRESSIVE THE Insurance Agency Inc
2. The principal office address:
3. The mailing address (if different): PO BOX 15006 Plontation, FL 33318
4. Date of incorporation/qualification: 12/2005 Document number: 10000011826
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 5747 W. Sunkse Blvd Plantation, FL 33313
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 1876 N. University Drawe Suite 307 C Plantation FL 33322
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 object of director) Ann Mane Greenland 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.
(Signature of Registered Agont) 10 15 2007
If signing on behalf of an entity: Self
PROgressive Title Insurance, Agency The
CON HOUL GREENCOO! ** FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)