

P10000048425

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rd Change

JUN 22 2015

**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: GWC WARRANTY CORPORATION OF FLORIDA
2. The principal office address: SHOWROOM LEVEL 40 COAL STREET
WILKES-BARRE, PA 18702
3. The mailing address (if different): _____
P.O. BOX 7900 WILKES-BARRE, PA 18702
4. Date of incorporation/qualification: 06/08/2010 Document number: P10000048425
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T CORPORATION SYSTEMS

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):

REGISTERED AGENT SOLUTIONS, INC.

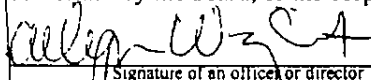
155 OFFICE PLAZA DR Suite A

P.O. Box NOT acceptable

TALLAHASSEE, FLORIDA 32301

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 or director

JACLYN WRIGHT, ATTORNEY IN FACT for JONATHAN COUCH,
CFO of GWC WARRANTY CORPORATION of FLORIDA

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 Agent

05/22/2015

Date

If signing on behalf of an entity:

Purity Mbogo, Asst. Sec.

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
CR2E045 (03/12)

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