

P11724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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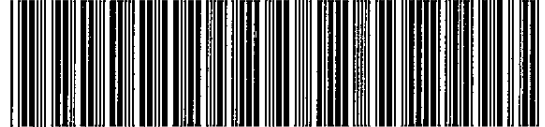
(Business Entity Name)

(Document Number)

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Change

FILED
05 JAN 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 12 AM 10:57
DATE
REGISTRATION
TALLAHASSEE, FLORIDA

DOR
1/12/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 720638 7440135

AUTHORIZATION

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : November 22, 2005

ORDER TIME : 9:55 AM

ORDER NO. : 720638-410

CUSTOMER NO: 7440135

CHANGE OF AGENT

NAME: CONSECO EQUITY SALES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____

**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 Texas
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CONSECO EQUITY SALES, INC.
2. The principal office address: 11825 N. Pennsylvania Street, Carmel, IN 46032
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 8, 1986 Document number: P11724

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

C T Corporation System

1200 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):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(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.*

Corporation Service Company

By: Michelle R. Vannoy
(Signature of Registered Agent)

December 29, 2005

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(Typed or Printed Name)

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