



THE UNITED STATES
CORPORATION
COMPANY

P11949

ACCOUNT NO. : 072100000032

REFERENCE : 781413 7192809

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : July 31, 2000

ORDER TIME : 12:11 PM

ORDER NO. : 781413-015

CUSTOMER NO: 7192809

CUSTOMER: Mr. Thomas Duffy
Ge Financial Assurance
6610 West Broad Street
Richmond, VA 23230

FILED
00 OCT 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

100003428681--4

NAME: AMERICAN MAYFLOWER LIFE
INSURANCE COMPANY OF NEW YORK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 OCT 18 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Wm
10/18

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. AMERICAN MAYFLOWER LIFE INSURANCE COMPANY OF NEW YORK
(Name of alien business organization or foreign corporation)
2. October 30, 1986 3. F11949 4. 13-5660550
(Florida registration date) (Florida document number) (FBI Number, if applicable)
5. 125 Park Avenue, 6th Floor, New York City, NY 10017
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

Florida Insurance Commissioner

The Capitol Building

Tallahassee, FL 32301

7. New registered agent and/or office address: —

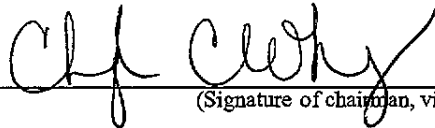
Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

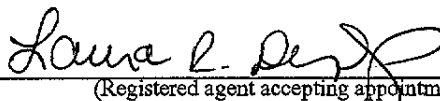
8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Cheryl C. Whaley, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

10/18/00
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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