

P18625



FILED  
99 JUN 22 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 280779 4313315  
AUTHORIZATION : *Patricia Pizits*  
COST LIMIT : \$ 35.00

ORDER DATE : June 21, 1999

ORDER TIME : 12:37 PM

ORDER NO. : 280779-005

000002912380--9

CUSTOMER NO: 4313315

CUSTOMER: Linda E. Flood, Legal Asst  
The Dime Savings Bank Of New  
Eab Plaza-east Tower, 10th Fl  
Law Department  
Uniondale, NY 11556

CHANGE OF AGENT

NAME: STANDARD OF GEORGIA INSURANCE  
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

G. COULLIETTE JUN 22 1999

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
99 JUN 22 PM 2:29  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of GEORGIA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STANDARD OF GEORGIA INSURANCE AGENCY, INC.

2. The mailing address of the corporation is: EAB PLAZA-EAST TOWER, 10th FLOOR, UNIONDALE, NY 11556-0128

3. Date of incorporation/qualification: 3/30/88 Document number: P18625

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Karen Cramer (Signature) 6/15/99 (Date)
(Signature of an officer, chairman or vice chairman of the board)

Karen Cramer, Vice President and Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Vicki Schreiber (Signature) 6/21/99 (Date)
(Signature of Registered Agent)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)