

P21239



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 107102 7164040

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 107102-005

600002751326--0

CUSTOMER NO: 7164040

CUSTOMER: Ms. Jodi A. Sharp
Advanta Insurance Company
1020 Laurel Oak Road

Voorhees, NJ 08043

RECEIVED

99 JAN 22 AM 10:42

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: ADVANTA INSURANCE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 PM 1:28

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

See 1/22

*** 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 Arizona 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: ADVANTA INSURANCE COMPANY

2. The mailing address of the corporation is: FIVE HORSHAM BUSINESS CENTER
300 WELSH ROAD, HORSHAM, PA 19044

3. Date of incorporation/qualification: October 12, 1988 Document number: P21239

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

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32399

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TALLAHASSEE, FLORIDA

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

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.

COLE B. SILVER, SR.
(Signature of an officer, chairman or vice chairman of the board)

1/20/99
(Date)

COLE B. SILVER, SR. VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
(Printed or typed name and title)

1/20/99
(Date)

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.

Corporation Service Company

Tabatha F. Fiorelli
(Signature of Registered Agent)

1/21/99
(Date)

If signing on behalf of an entity:

Tabatha F. Fiorelli
(Typed or Printed Name)

Asst. V.P.
(Capacity)