

P29151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

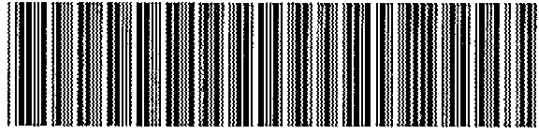
(Business Entity Name)

(Document Number)

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CA  
Change

RECEIVED  
02 DEC 10 AM 11:44  
DIVISION OF CORPORATION

FILED  
02 DEC 10 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12/10/02



ACCOUNT NO. : 072100000032  
REFERENCE : 844060 4326299  
AUTHORIZATION : *Patricia Kyzut*  
COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2002

ORDER TIME : 11:42 AM

ORDER NO. : 844060-130

CUSTOMER NO: 4326299

CUSTOMER: Ms. Kelli Dokos  
American General Corporation  
2929 Allen Parkway  
Mail Station A40-04  
Houston, TX 77019

CHANGE OF AGENT

NAME: AMERICAN GENERAL INSURANCE  
AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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

1. The name of the corporation: AMERICAN GENERAL INSURANCE AGENCY, INC.
2. The principal office address: 2929 Allen Parkway  
Houston, TX 77019
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: April 25, 1990 Document number: P29151

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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 TALLAHASSEE, FLORIDA

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 or personal mailbox 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.

Patricia Pizzuto Patricia Pizzuto, Attorney in Fact  
(Signature of an officer, chairman or vice chairman of the board) (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.*

Cynthia L. Harris 12/10/90  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Cynthia L. Harris  
as its agent  
(Typed or Printed Name) (Capacity)

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