

P 34870

(Requestor's Name)

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(Business Entity Name)

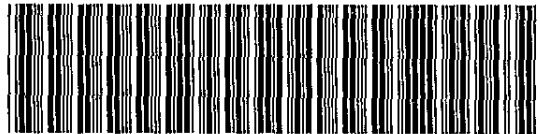
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TALLAHASSEE, FL 32311

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32311

R.A. Chang

6.00000000 OCT 08 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 916024 7264338

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 916024-160

CUSTOMER NO: 7264338

CUSTOMER: Ms Kathy Laursen
Hub International Limited
6th Floor
55 East Jackson Blvd
Chicago, IL 60604

CHANGE OF AGENT

NAME: TALBOT AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Sharpless

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

1. The name of the corporation: TALBOT AGENCY, INC.
2. The principal office address: 7770 Jefferson NE, Albuquerque, NM 87109
3. The mailing address (if different): P. O. Box 90756, Albuquerque, NM 87199-0756
4. Date of incorporation/qualification: 07/25/1991 Document number: P34870
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 S. 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 Elizabeth A. Dawson
(Signature of Registered Agent)

10/05/2004

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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