



P38723

ACCOUNT NO. : 072100000032  
REFERENCE : 529547 4718027  
AUTHORIZATION : *Patricia Project*  
COST LIMIT : \$ 35.00

FILED  
2002 APR 23 PM 1:56  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 15, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 529547-100

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst.  
Wells Fargo & Company East  
Mac #n9305-173  
Sixth & Marquette Avenue  
Minneapolis, MN 55479

900005326228-- 2

CHANGE OF AGENT

NAME: AMERICAN E & S INSURANCE  
BROKERS NEW YORK, INC.

RECEIVED  
02 APR 23 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CONGRATULATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette APR 23 2002

**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 New York  
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 : \_\_\_\_\_

AMERICAN E & S INSURANCE BROKERS NEW YORK, INC.

2. The mailing address of the corporation : \_\_\_\_\_

c/o Andrew Kleinwaks, 40 Fulton St., 15th Floor, New York, NY 10038

3. Date of incorporation/qualification: 05/01/1992 Document number: P38723

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Margaret M. Weber

(Signature of an officer, chairman or vice chairman of the board)

4/11/02

(Date)

Margaret M. Weber, Asst. 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.

Maureen Cullen

(Signature of Registered Agent)

4/12/02

(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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