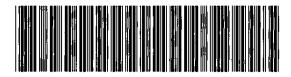
P94000069174

(Requestor's Name)		
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PICK-UP WAIT . MAIL		
(Business Entity Name)		
(Business Entity Name)		
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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:	the State of Florida. 1. The name of the corporation: Executive Insurance Services, Inc.		
1. The name of the corporation: Executive Insurance Services, Inc. 2. The mailing address of the corporation: 30 Windsormere Way, Suite 200 Oviedo, FI. 32765 3. Date of incorporation/qualification: 9/16/94 Document number: p94000069174 4. The name and address of the current registered agent and registered office: Martin F. Stamp 20 South Orange Avenue, 5th Floor Orlando, FI. 32801 5. The name and address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT Acceptable) Martin F. Stamp 2 South Orange Avenue, 5th Floor Orlando, FI. 32801 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. (Printed or typed name and title) (Finited or typed name and title) (Finited or typed name and title) Having been named as registered agent and to accept service of process for the above stated for proporation. I hereby accept the appointment as registered agent and agree to act in this capacity: further agree to comply with the provisions of all statutes relative to the proper and complete engineer of my duties, and I am familiar with and accept the obligation of my position as ogistered agent. Mathin Hardman			
Oviedo, FL 32765 3. Date of incorporation/qualification: 9/16/94 Document number: P94000069174 4. The name and address of the current registered agent and registered office: Martin F. Stamp 20 South Orange Avenue, 5th Floor Orlando, FL 32801 5. The name and address of the new registered agent (if changed) and /or registered office (if changed): (P.O. Box NOT Acceptable) Martin F. Stamp 2 South Orange Avenue, 5th Floor Orlando, FL 32801 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. (Signature of an officer, chairman or vice chairman of the board) E. Diane Feetcher, President (Printed or typed name 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. Justine agree to comply with the provisions of all statutes relative to the proper and complete registered agent. Martin F. Stamp 2 South Orange Avenue, 5th Floor Orlando, FL 32801 The street address of its registered agent address of the business office of its registered agent. (Date) Properties of the above stated 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. Figurity and the provisions of all statutes relative to the proper and complete efformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent.			
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(Signafure of Registered Agent) (Date)	Minton JAHamy	4-26-07	
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