

994 000090719

Requestor's Name

November 12, 1997

Secr

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-11/21/97--01003--022  
Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

LUIS DIAZ  
LONDON INSURANCE GROUP, INC.  
PO BOX 960277  
MIAMI, FL 33296-0277

NUMBER(S), (if known):

- SUBJECT: LONDON
1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
  4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
97 NOV 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

FILED  
97 NOV 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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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 Florida 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: LONDON INSURANCE GROUP INC.

2. The mailing address of the corporation is: P.O. Box 960277 Miami, Fla. 33296-0277

3. Date of incorporation/qualification: 12/1994 Document number: P94006090719

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

OLD Luis Diaz President/Vice President 8420 SW 133 RD Avenue Road Miami, Fla. 33183

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

NEW Luis Diaz President/Vice President 14482 SW 96 TERRACE Miami, Fla. 33186

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] Luis Diaz 11/6/97

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

Luis Diaz President/Vice President (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.

[Signature]

(Signature of Registered Agent)

11/4/97

(Date)

If signing on behalf of an entity:

Luis Diaz

(Typed or Printed Name)

President/Vice President

(Capacity)