

P95000078327

CT CORPORATION SYSTEM

818 West Seventh Street  
Los Angeles, CA 90017  
Tel. 213 627 8252  
Fax 213 614 9347

August 6, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: RELIABLE ADJUSTMENT BUREAU OF FLORIDA, INC.  
Order #: 955679

Counsel: Jasmin Peredia, Executive Asst.  
RELIABLE ADJUSTMENT BUREAU, INC.  
14650 Parthenia Street, Ste. 200  
Panorama City, California 91402

Gentlemen:

As requested by counsel, we enclose for filing a Statement of Change of Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800)888-9207.

Very truly yours,

*Edith*

Edith C. Shannon  
Customer Specialist

ECS:  
Enclosures

**Special Instructions:** PLEASE USE THE ATTACHED SELF-ADDRESSED STAMPED ENVELOPE FOR YOUR CONVENIENCE.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-08/13/97--01054--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

8/8

*For RA Change*

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: \_\_\_\_\_

RELIABLE ADJUSTMENT BUREAU OF FLORIDA, INC.

1b. Date of incorporation October 11, 1995 Document number P95000078327

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

CORPORATION SERVICE COMPANY  
1201 Hays Street

Tallahassee, Florida 32301-2525

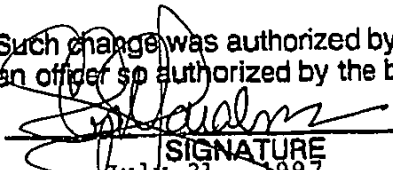
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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  
July 31, 1997  
DATE

Stephen O. Haralson, President / CEO  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY:   
(Registered Agent) M.T. FITZPATRICK  
DATE 8/6/97 Asst. Secy.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00