

P95000094252



AFFORDABLE INSURANCE AGENCY
OF EAST PASCO COUNTY, INC.

5745 Gall Boulevard • Zephyrhills, Florida 33541
813-788-2473 • Fax 813-788-7011

Dept of State Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314

July 30, 2001

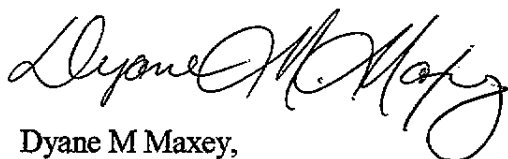
Re: 59-3349562

To Whom It May Concern:

Effective September 1st, 2001 our new address for mailing and registered agent will be:

5524 Gall Boulevard
Zephyrhills, FL 33541

Sincerely,



Dyane M Maxey,
Registered agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2001

Dyane M. Maxey - Affordable Insurance Agency of East
Pasco County, Inc.
5745 Gall Blvd.
Zephyrhills, FL 33541

SUBJECT: AFFORDABLE INSURANCE AGENCY OF EAST PASCO COUNTY,
INC.
Ref. Number: P95000094252

Per your letter of July 30, the mailing address of the subject corporation will be changed as of 9/1/01. To change the address of the registered agent, the enclosed form should be completed and returned along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00044846

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: AFFORDABLE INSURANCE AGENCY
OF EAST PASCO COUNTY, INC.

2. The street address of the current registered office:

5745 GALL BLVD
ZEPHYRHILLS, FL
33541

3. The street address of the new registered office:

5524 GALL BLVD
ZEPHYRHILLS, FL
33541

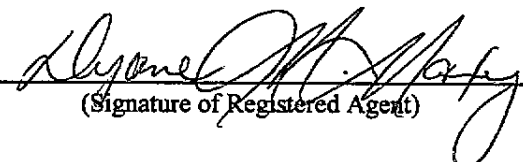
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

9/1/01


(Signature of Registered Agent)

DYANE M. MAXEY
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314