

**CSC NETWORKS**

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

P960000000736

ACCOUNT NO. : 072100000032

REFERENCE : 197203 80467A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 197203

CUSTOMER NO: 80467A

400002035374--0

CUSTOMER: Thomas A. Barba, Esq  
Thomas A. Barba, Esq  
Suite 324  
400 South Dixie Highway  
Boca Raton, FL 33432

CHANGE OF AGENT

NAME: ECONO INSURANCE OF SOUTH  
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

FILED  
96 DEC 20 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 DEC 20 PM 1:19  
DIVISION OF CORPORATION

*12/20/96*  
*RA. Champ*

Florida Department of State, Sandra B. Mortham, 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 \_\_\_\_\_ 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: ECONO INSURANCE OF SOUTH FLORIDA, INC.

1b. The mailing address of the corporation is: 706 W. Boynton Beach Blvd., Ste. 110  
Boynton Beach, Florida 33426

1c. Date of incorporation: January 3, 1996 Document number: P96000000736

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Thomas A. Barba, III

706 W. Boynton Beach Blvd., Ste. 110

Boynton Beach, Florida 33426

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Thomas A. Barba, III  
(Signature of an officer, chairman or  
vice chairman of the board)

November 19, 1996  
(Date)

THOMAS A. BARBA, III, 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.*

Thomas A. Barba, III  
(Signature of Registered Agent)

November 19, 1996  
(Date)

THOMAS A. BARBA, III  
If signing on behalf of an entity: