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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

UNION PLANTERS INSURANCE AGENCY OF FLORIDA, INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: Union Planters Insurance Agency of Florida, Inc.

2. The mailing address of the corporation is:

9431 US HIGHWAY 19
PORT RICHEY FL 34668

3. Date of incorporation/qualification: 4/1/1997 Document Number: 997000029527

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

By: E. S. Davila

Joanne B. Collins, President
by E.S. Davila as attorney-in-fact

Date: January 26, 2004

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Maureen Culb

Maureen Culb, Asst. Secretary

Date: 1/26/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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