

P99000011811

01 NOV 13 PM 11:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

WEC Warranty Services, Inc.

0

RA
Change

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

01 NOV 13 AM 11:58
RECEIVED
DIVISION OF CORPORATION

Name
Availability 11/13/01
Document
Examiner *ABR*
Updater *ABR*
Verifier
W.P. Verifier

11/13/01

Order#: 4911984
900004676369--5
-11/13/01--01024--014
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

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 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: WECI Warranty Services, Inc.
2. The mailing address of the corporation is: 6035 Parkland Boulevard, Cleveland, Ohio 44124
3. Date of incorporation/qualification: Feb. 5, 1999 Document number: P99000011811
4. The name and address of the current registered agent and office:

Douglas A. Mang

660 E Jefferson Street

Tallahassee, FL 32301

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

C T Corporation System

1200 South Pine Island Road

Plantation FL 33324

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. Piraino, Jr.
(Signature of an officer, chairman or vice chairman of the board)

11/8/01
(Date)

Thomas A. Piraino, Jr., Director (no officers have been named)
(Printed or typed name and title)

11/8/01
(Date)

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.

Charlotte Renee Cruz
(Signature of Registered Agent)

11-12-01
(Date)

If signing on behalf of an entity:

Charlotte Renee Cruz, Asst. Secretary

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00