

P99000040213



ACCOUNT NO. : 072100000032

REFERENCE : 608124 7197172

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 35.00

FILED  
MAR -6 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2000

ORDER TIME : 1:57 PM

ORDER NO. : 608124

300003159253-5

CUSTOMER NO: 7197172

CUSTOMER: Ms. Miriam Katz  
National Financial Partners  
1301 Avenue Of The Americas  
30th Floor  
New York, NY 10019

CHANGE OF AGENT

NAME: SPALDING-FARDIE & ASSOCIATES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

RECEIVED  
MAR -6 PM 3:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 07 2000

**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: Spaulding - Fardie & Associates, Inc.

2. The mailing address of the corporation is: c/o National Financial Partners, Corp.,  
1301 Avenue of the Americas, 30th Fl., New York, NY 10019,  
Attn: General Counsel

3. Date of incorporation/qualification: March 18, 1999 Document number: P99000024942

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

Kenneth Fardie  
760 U.S. Highway One #201  
North Palm Beach, FL 33408

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

Miriam I. Katz

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

2/23/00

(Date)

Miriam I. Katz, Asst Secretary  
(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.

By: Maureen Cullen  
(Signature of Registered Agent)

2/28/00  
(Date)

If signing on behalf of an entity:

Maureen Cullen  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*