

P99000046236

ACCOUNT NO. : 072100000032

REFERENCE : 154787 7289954

AUTHORIZATION :

COST LIMIT \$ 35.00

Patricia Pagent

FILED
OCT 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 2001

ORDER TIME : 1:47 PM

ORDER NO. : 154787-005

CUSTOMER NO: 7289954

CUSTOMER: Mr. Paul Mcdonald
Florida Insurance Services,
700 22nd Place

100004652121--6

Vero Beach, FL 32960

*RA
Change*

RECEIVED
01 OCT 24 PM 3:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

SALFORD INSURANCE AGENCY INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER:

AR
10/24/01

**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 : SALFORD INSURANCE AGENCY INC.

2. The mailing address of the corporation : 1301 JONATHAN'S TR.
VERO BEACH FL. 32963.

3. Date of incorporation/qualification: 05.18.99. Document number: P.99000046236

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

PAUL McDONALD
1301 JONATHAN'S TR.
VERO BEACH FL. 32963.

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

Corporation Service Company

1201 Rays Street

Tallahassee, Florida 32301

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.

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

06.21.01.
(Date)

PAUL McDONALD - 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.

(Signature of Registered Agent)

12/23/2001
(Date)

If signing on behalf of an entity:

TIMOTHY J. O'BRIEN
(Typed or Printed Name)

Att. V.P.
(Capacity)

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