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**21st CENTURY HOLDING COMPANY**

P.O. Box 5347 ■ Fort Lauderdale, Florida 33310  
(954) 581-9993 office ■ (954) 584-0724 fax

October 5, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/07/98--01050--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Address Changes / Change of Registered Agent and/or Registered Agent Address

Thank you for processing the address changes that were requested and forwarding a copy of the address change confirmation for each corporation. However, I did not receive a confirmation for "Federated National Insurance Company". The original notification letter is attached for your reference.

Also enclosed are the "Statement of Change of Registered Agent or Registered Office or Both for Corporations" forms for each corporation. The corporation known as "Federated National Insurance Company" will not have a change of registered agent or registered agent address because the Insurance Commissioner is the registered agent for this corporation as is required.

If you have any questions or require additional information, please contact me at (954) 581-9993 extension 204 or at the address above.

Sincerely,

Becky Campillo  
Executive Assistant

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98 OCT -7 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NA Chase

TLL OCT 9 1998



## Federated National Insurance Company

P.O. Box 5347, Fort Lauderdale, FL 33310  
(954) 581-9993 office ■ (954) 584-0724 fax

August 28, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Address Change for **Federated National Insurance Company**  
EIN #65-0248867  
Doc #V03998

Dear Sir/Madame:

Please be advised that our offices have been moved to the following location:  
4161 N.W. 5th Street  
Plantation, Florida 33317

All correspondence should be forwarded to our mailing address at:  
P.O. Box 5347  
Fort Lauderdale, Florida 33310

Our phone numbers are as follows:  
(954) 584-9993 main  
(954) 584-0724 fax

If you have any questions or require additional documentation, please contact me at the number or address above.

Sincerely,

Becky Campillo  
Executive Assistant

**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.

1a. The name of the corporation is: 21st Century Holding  
Company

1b. The mailing address of the corporation is: P.O. Box 5347  
Ft. Lauderdale, FL 33310

1c. Date of incorporation: 3/7/91 Document number: 536299

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

Robert A. Sandler  
2107 South Andrews Ave.  
Ft Lauderdale, FL 33316 US

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

Patrick D. Doyle  
4161 N.W. 5th Street  
Plantation, FL 33317

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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.

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

(Date)

Patrick D. Doyle, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314