

V55030

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
EMPLOYERS SAFETY COUNCIL OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 28, 2004

EMPLOYERS SAFETY COUNCIL OF FLORIDA, INC.
50 CALIFORNIA STREET
24TH FLOOR
SAN FRANCISCO, CA 94111US

SUBJECT: EMPLOYERS SAFETY COUNCIL OF FLORIDA, INC.
REF: V55030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

FAX Aud. #: H04000253372
Letter Number: 904A00071629

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Employers Safety Council of Florida, Inc.
- 2. The principal office address: C/O USA INSURANCE SERVICES CORP., 50 CALIFORNIA STREET, 24TH FL FORT LAUDERDALE FL 33324 US
- 3. The mailing address (if different): 50 CALIFORNIA STREET, 24th Floor SAN FRANCISCO CA 94111 US
- 4. Date of incorporation/qualification: 07/30/1992 Document number: V55030

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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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, or the corporation has been notified in writing of the change.

Jill Kranz-Fallon, Assistant Secretary

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

[Name]
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
(Signature of Registered Agent)

December 27, 2004

SHEILA CLARK
Assistant Secretary

If signing on behalf of an entity:

[Name]
(Typed or Printed Name)

[Capacity]
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314