

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE INDEPENDENT ORDER OF FORESTERS

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5-6-08

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0302, 607.1318, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Canada in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Independent Order of Foresters
2. The principal office address: 789 Don Mills Rd., 16th Floor, Toronto, M3C 1T9, Canada
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/29/1971 Document number: 020222
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Chief Financial Officer
200 E. Gaines St. (PO Box 6200 32314-6200)
Tallahassee, FL 32399

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
(P.O. Box NOT acceptable)
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of officer or director)

J. Stephen McDonald, Treasurer
(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.

[Signature] Thanya Gonzalez
Asst. Secretary

4/17/08
(Printed)

If signing on behalf of an entity:

Thanya Gonzalez, Assistant Secretary
(Printed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2R043 (1/05)

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