

P05457



ACCOUNT NO. : 072100000032

REFERENCE : 367217 7192809

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 367217-375

CUSTOMER NO: 7192809

200003040972-4

CUSTOMER: Mr. Scott Williamson
Ge Financial Assurance
6610 West Broad Street

Richmond, VA 23230

CHANGE OF AGENT

NAME: IFN INSURANCE AGENCY, INC.

FILED
99 NOV 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXD PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 NOV 10 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Virginia 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: IFN INSURANCE AGENCY, INC.

2. The mailing address of the corporation is: 6610 West Broad Street
Richmond, VA 23230

3. Date of incorporation/qualification: March 27, 1985 Document number: 541304309

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
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

[Signature] October 29, 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

George A . Massih III , Assistant 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: [Signature] November 01, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Carol Dolor Assistant Vice President
(Typed or Printed Name) (Capacity)

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