

F03000003660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

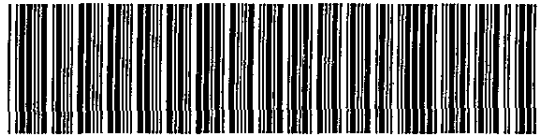
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advantage Administration, Inc.
(Name of corporation)

DOCUMENT NUMBER: F0300003660

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Felicia Cancino
(Name of person)

Delaney Corporate Services, Ltd
(Name of firm/company)

800 Brazos St., Ste. 620
(Address)

Austin, Texas 78701
(City/state and zip code)

For further information concerning this matter, please call:

Felicia Cancino at (512) 499-8999
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

DELANEY

CORPORATE SERVICES, LTD.

"For service as good as gold"

September 9, 2004

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

Re: Advantage Administration, Inc.
ID No.: 752394859

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office or Registered Agent for Corporations form to be filed with the Secretary of State on behalf of the above entity. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing same.

Please return the filed document to this office in the enclosed return envelope.

Should you have any questions or additional requirements, please do not hesitate to contact the undersigned.

Thank you for your prompt and professional courtesy with this request.

Sincerely,



Marilyn Tibbit
Manager, Austin Office

Encls.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

MARILYN TIBBIT
DELANEY CORPORATE SERVICES, LTD.
800 BRAZOS, SUITE 620
AUSTIN, TX 78701

SUBJECT: ADVANTAGE ADMINISTRATION, INC.
Ref. Number: F03000003660

We have received your document for ADVANTAGE ADMINISTRATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

TO CHANGE THE REGISTERED AGENT OR REGISTERED OFFICE, OR BOTH, THE ENCLOSED FORM SHOULD BE COMPLETED.

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

Letter Number: 704A00055580

DELANEY

CORPORATE SERVICES, LTD.

"For service as good as gold"

September 30, 2004

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

Re: Advantage Administration, Inc.
ID No.: 752394859

Dear Sir/Madam:

Enclosed please find the original and one copy of a Statement of Change of Registered Office or Registered Agent for Corporations form to be filed with the Secretary of State on behalf of the above entity. The \$35.00 fee has already been deposited as this is the second submittal for filing. See Attached Rejection Notice.

Should you have any questions or additional requirements, please do not hesitate to contact the undersigned.

Thank you for your prompt and professional courtesy with this request.

Sincerely,

Felicia Cancino

Felicia Cancino
Client Service Rep - Austin Office

Encls.

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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Advantage Administration, Inc.
- 2. The principal office address: 7412 Round Hill Road, McKinney, Texas 75070 - 5701
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 7/18/03 Document number: F03000003660
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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

Nancy Carroll (Signature of an officer or director) Nancy Carroll, Vice President (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.

NRAI Services, Inc.
by: Felicia Carr (Signature of Registered Agent) 9-30-04 (Date)
ASST. SEC.

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

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

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