F03000006226

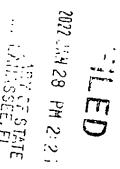
(Re	questor's Name)		
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COVER LETTER

TO: * Amendment Section	<i>y</i>		
Division of Corporations	<i>4</i> , *		
SUBJECT: Compassion & Choices			
Name of Corporation			
DOCUMENT NUMBER: F03000006226			
The enclosed Statement of Change of Registered O	Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this m	atter to the following:		
Darrell Belch			
Name of Contact Person			
3H Corporate Services, LLC			
Firm/Company			
36 Long Alley			
Address			
Saratoga Springs. NY 12866			
City/State and Zip Code			
sosfilings@3hcs.com			
E-mail address: (to be used for future annual re	eport notification)		
For further information concerning this matter, plea	ase call:		
Darrell Belch	at (518) 583-0639 Ext. 125		
Name of Contact Person	at (518) 583-0639 Ext. 125 Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the De	epartment of State.		
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations The Centre of Tallahassee		
P.O. Box 6327	The Centre of Tananassee		

2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

* DocuSign Envelope ID: 4EA07037-E91A-4E2F-#062-776C8C592B13

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Single is submitted for a corporation organized under the laws of the State of $\frac{C}{2}$ in the change its registered office or registered agent, or both, in the State of Fl	olorado		_
1. The name of t	he corporation: COMPASSION & CHOICES (INCORPORATED)			
2. The principal	office address: 8156 S. Wadsworth Blvd., E-162, Littleton, CO 80128			
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 12/15/2003 Document number: F03000000	6226		
	istreet address of the current registered agent and registered office on file wittment of State: (If resigned, enter resigned)	h the		
	3H Corporate Services LLC			
	2227 NOTTINGHAM RD			
	LAKELAND, FL 33803-3523		~	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered offi	ce	7022 J.N.	enare
	3H Agent Services, Inc.		28	(= 1
			P# 2	
	P.O. Box NOT acceptable Naples, FL 34109	314	2:25	
The street addre	ess of its registered office and the street address of the business office of its be identical.	registe	red ag	ent,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.	officer	so	
Trisle Bernstein			ing O	ffice
I hereby accept I further agree to of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity, the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and come of I am familiar with and accept the obligation of my position as registered ag filed merely to reflect a change in the registered office address, I hereby been notified in writing of this change.		erforme Or, if m thái	ance this t the
holder the	Date		<u> </u>	
	half of an entity:			
	President, 3H Agent Services, Inc.			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

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