

F93000001983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

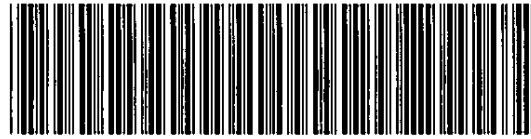
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800158162448

RA
Change

2009 JUL 31 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2009 JUL 31 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RECEIVED
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

AJR
7/31/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 076950 7715657
AUTHORIZATION : *Lyndell*
COST LIMIT : \$ 35.00

ORDER DATE : July 24, 2009
ORDER TIME : 8:48 AM
ORDER NO. : 076950-017
CUSTOMER NO: 7715657

CHANGE OF AGENT

NAME: THE CATHOLIC MUTUAL RELIEF
SOCIETY OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

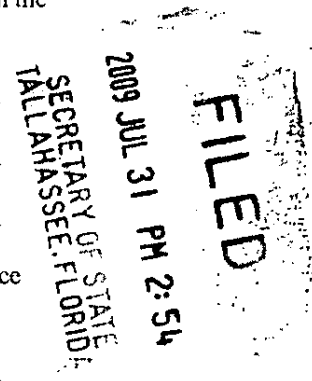
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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

- 1. The name of the corporation: THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA, INC.
2. The principal office address: 10843 Old Mill Road, Omaha, NE 68154-2600
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/27/1993 Document number: F93000001983

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

C T Corporation System
1200 South 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):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

July 28, 2009
(Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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