

F 94000001956

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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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*E.A. Chy.*

C.COULLIETTE

OCT - 6 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 935247 5024118

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : October 5, 2011

ORDER TIME : 9:34 AM

ORDER NO. : 935247-011

CUSTOMER NO: 5024118

CHANGE OF AGENT

NAME: ZENITH ADMINISTRATORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

1. The name of the corporation: ZENITH ADMINISTRATORS, INC.

2. The principal office address: 18861 90th Ave, Suite A, Mokena IL 60448

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/15/1994 Document number: F94000001956

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 Rd.  
Plantation FL 33324

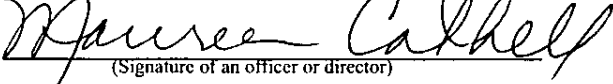
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

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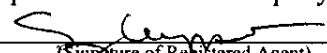
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Maurcen Cathell, 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.*

Corporation Service Company  
By:   
(Signature of Registered Agent)

10/04/2011  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP  
(Typed or Printed Name)

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