

F97000001910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

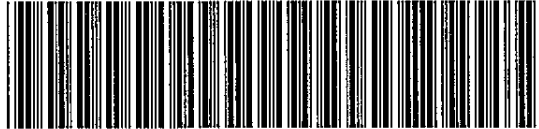
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

The logo for CSC Corporation Service Company, featuring the letters 'CSC' in a bold, sans-serif font inside a stylized circular graphic.

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 445410 7420615  
AUTHORIZATION : *Patricia Pigjunt*  
COST LIMIT : \$ 35.00

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ORDER DATE : February 17, 2004  
ORDER TIME : 10:03 AM  
ORDER NO. : 445410-025  
CUSTOMER NO: 7420615  
CUSTOMER: Ms. Page Knox  
Timothy Haahs And Associates,  
Suite 100  
550 Township Line Road  
Blue Bell, PA 19422  
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CHANGE OF AGENT

NAME: TIMOTHY HAAHS & ASSOCIATES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Ellyn Herndon

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

1. The name of the corporation: TIMOTHY HAAHS & ASSOCIATES, INC.

2. The principal office address: 550 Township Line Road, Suite 100, Blue Bell, PA 19422

3. The mailing address (if different):

4. Date of incorporation/qualification: April 14, 2002 Document number: F97000001910

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

James E. Ebert
16341 Fairway Woods Drive, #302
Ft. Myers, FL 33908

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TALLAHASSEE, FLORIDA

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 or personal mailbox 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.

[Signature]
(Signature of an officer or director)

Janice J. Haahs, 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.

BY: [Signature]
(Signature of Registered Agent)

3-11-04
(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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