

F99000000420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

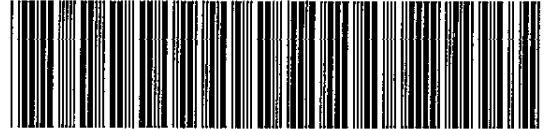
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021907233

RECEIVED
03 AUG -5 PM 4:27
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 AUG -5 PM 4:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

C. Ceullietto AUG 05 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166220 7233678

AUTHORIZATION : *Patricia Ryzant*

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 11:53 AM

ORDER NO. : 166220-050

CUSTOMER NO: 7233678

CUSTOMER: Ms. Debra E. Rodebaugh
American Specialty Health,
777 Front Street

San Diego, CA 92101

CHANGE OF AGENT

NAME: AMERICAN SPECIALTY HEALTH
NETWORKS, 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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN SPECIALTY HEALTH NETWORKS, INC.
2. The principal office address: 777 Front St.
San Diego, CA 92101
3. The mailing address (if different): 777 Front St. Attn: Debra Rodebaugh
San Diego, CA 92101
4. Date of incorporation/qualification: January 21, 1999 Document number: F99000000420
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 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 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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, 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.

Cynthia L. Harris
(Signature of Registered Agent)

8/5/08
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(Typed or Printed Name)

(Capacity)

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

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