

H83455

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REGISTERED AGENT CHANGE

HPBM, INC.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

October 26, 2004

HPBM, INC.
JOHN H MUEHLSTEIN
161 N CLARK SUITE 3100
CHICAGO, IL 60601

SUBJECT: HPBM, INC.
REF: E83455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE**

HPBM, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is HPBM, Inc. (the "Corporation"). The Corporation was incorporated on October 31, 1985 and assigned document number H83455.

(2) The name and address of the current registered agent is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

(3) The name and address of the new registered agent and office is:

American Information Services, Inc.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

(4) Such change was authorized by resolution duly adopted by the Directors of the Corporation.

Dated: October 22, 2004.

HPBM, INC

By: 

Richard L. Handley, Vice President

Having been named as Registered Agent and to accept service of process for HPBM, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated: October 26th, 2004.

American Information Services, Inc.

By: 

Nancy C. Toledo, Assistant Secretary
Registered Agent

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