

P 35385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

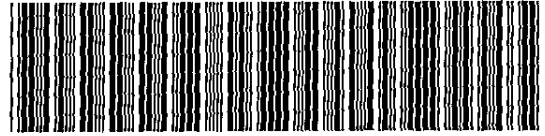
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullotte OCT 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 274261 7395268
AUTHORIZATION : *Patricia Pijute*
COST LIMIT : \$ 35.00

ORDER DATE : October 9, 2003
ORDER TIME : 10:48 AM
ORDER NO. : 274261-025
CUSTOMER NO: 7395268
CUSTOMER: Donna Sumner
Chartered Benefit Services,
315 W. University Drive
Arlington Heigh, IL 60004

CHANGE OF AGENT

NAME: CHARTERED BENEFIT SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

- 1. The name of the corporation: CHARTERED BENEFIT SERVICES, INC.
- 2. The principal office address: 315 W. University Drive
Arlington Heights, IL 60004
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/06/1991 Document number: P35385

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lexis Document Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

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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.

Randal Tylin
(Signature of an officer, chairman or vice chairman of the board) Randal Tylin, Ex. 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.

Elva Shipkowski
(Signature of Registered Agent) 10/16/2003
(Date)

If signing on behalf of an entity:
Elva Shipkowski Asst. Vice President
(Typed or Printed Name) (Capacity)

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