

P98000032665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

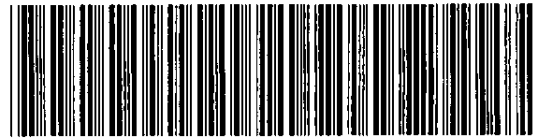
(Business Entity Name)

(Document Number)

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PA Change

03-11-13

Dc

CSC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 562494 4361720

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in black ink, appearing to read "Lynell DeMan".

ORDER DATE : March 7, 2013

ORDER TIME : 9:18 AM

ORDER NO. : 562494-005

CUSTOMER NO: 4361720

CHANGE OF AGENT

NAME: AMERI-PLUS PREFERRED CARE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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

- 1. The name of the corporation: Ameri-Plus Preferred Care, Inc.
- 2. The principal office address: 1001 Heathrow Park Lane, Suite 5001, Lake Mary, FL 32746
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: April 8, 1998 Document number: P98000032665
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Heather L. North
2536 Countryside Blvd., Sixth Floor
Clearwater, FL 34623

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- 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

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] Jason J. Israel
Signature of an officer or director 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] 3-11-13
Signature of Registered Agent Date

If signing on behalf of entity:
Sue G. Knight
Assistant Vice President
Typed or Printed Name

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