

JUL-22-2011 12:15
DIVISION OF CORPORATIONS

198000081170

Florida Department of State
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REGISTERED AGENT CHANGE
SOUTHEASTERN PENSION SERVICES, INC.

Certificate of Status	0
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Page Count	02
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7/22/11

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June 28, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTHEASTERN PENSION SERVICES, INC.

485 METRO PLACE SOUTH

SUITE 275

DUBLIN, OH 43035

SUBJECT: SOUTHEASTERN PENSION SERVICES, INC.

REF: P98000081170

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 CURRENT registered agent is listed on our records as Nicholas J Lamoriello at 1525 International Parkway, Suite 2071, Lake Mary, FL 32746. Please correct paragraph number 5 to state Nicholas Lamoriello at the above address instead of Michael Callahan.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000168759
Letter Number: 011A00015507

RECEIVED
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TALLAHASSEE, FLORIDA

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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: SOUTHEASTERN PENSION SERVICES, INC.
2. The principal office address: 545 Metro Place South Suite 240, Dublin, OH 43017
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/18/1998 Document number: P98000081170

- 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)

LAMORIELLO, NICHOLAS J
1525 INTERNATIONAL PARKWAY, SUITE 2071
LAKE MARY FL 32746 US

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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):

C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324
P.O. Box NOT acceptable

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 of an officer or director

John Davis, 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.

Signature of Registered Agent

1st day of June, 2011
Date

If signing on behalf of an entity:

Mark Williams, AVP
Typed or Printed Name

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

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