## 839493

(Requestor's Name)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE
TALLAHASSEE FLORIDE

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ACCOUNT NO	o. :	07210000	0032	
REFERENC	CE :	745857	7383347	•
AUTHORIZATIO	ON :	0		
COST LIM	т о	gred ≤	Man	
	7	<b>7</b>		· <b></b>
ORDER DATE : February 6, 20	007			
ORDER TIME : 11:31 AM			•	
ORDER NO. : 745857-050				
CUSTOMER NO: 7383347				
<u>CHANGE OF</u>	F AGEN	<u>T</u>		
NAME: SBHU LIFE A	AGENCY	, INC.		
PLEASE RETURN THE FOLLOWING  CERTIFIED COPY XX PLAIN STAMPED COPY	AS PR	OOF OF FI	LING:	
CONTACT PERSON: Doreen Wall		NED / C. TAT		
	EXAMI.	NER'S INI	TIALS: ,	

## 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, into	
statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the Stally Maria PH 2: 25	
1. The name of the corporation: SBHU LIFE AGENCY, INC.  SECRETARY OF STATE TALL AHASSEE. FLORID  2. The principal office address: 11155 Red Run Boulevard, Owings Mills, MD 21117	Λ
2. The principal office address: 11155 Red Run Boulevard, Owings Mills, MD 21117	
3. The mailing address (if different):	_
4. Date of incorporation/qualification: November 7, 1977 Document number: 839493	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
C T 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 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.	
Rachel Stine, Assistant Secretary	
(Signature of an officer of director)  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: Mullul Ribarry  (Signature of Registered Agent)  (Date)	
If signing on behalf of an entity:	
Michelle R. Vannoy, Asst. Vice President	
(Typed or Printed Name)  * * * FILING FEE: \$35.00 * * *	
" " FILING FEE: \$35.00 " " "	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314