

839493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

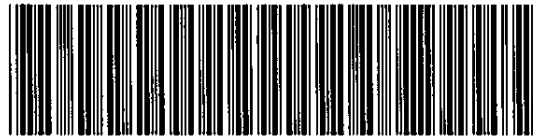
(Business Entity Name)

(Document Number)

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Change

FILED,
2007 MAR 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 21 PM 12:52
TO BE FILED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

DR
3621107



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 745857 7383347

AUTHORIZATION :

COST LIMIT

[Handwritten signature]

ORDER DATE : February 6, 2007

ORDER TIME : 11:31 AM

ORDER NO. : 745857-050

CUSTOMER NO: 7383347

CHANGE OF AGENT

NAME: SBHU LIFE AGENCY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

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

FILED

2007 MAR 21 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: SBHU LIFE AGENCY, INC.
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
(Signature of an officer or director)

Rachel Stine, Assistant Secretary

(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: Michelle R. Vannoy
(Signature of Registered Agent)

March 20 2007
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President

(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

CR2E045 (8/05)