

855 655



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 668372 5054380

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pajot

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 PM 4:21

FILED

ORDER DATE : April 19, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 668372-035

CUSTOMER NO: 5054380

CUSTOMER: Ms. Peggy Haug
Aetna U.s. Healthcare
Law Department
980 Jolly Road, U19a
Blue Bell, PA 19422

700003218537--6

CHANGE OF AGENT

NAME: PRUDENTIAL HEALTH CARE PLAN,
INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 21 AM 11:31

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

*RPN Change
4-21-00
MS*

CONTACT PERSON: Jeanine Reynolds

**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,
the undersigned corporation organized under the laws of the State of Texas
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: PRUDENTIAL HEALTH CARE PLAN, INC.

2. The mailing address of the corporation is: 56 N. Livingston Ave., Stop 418-PHG-HQ,
Roseland, NJ 07068-1733

3. Date of incorporation/qualification: February 28, 1983 Document number: 855655

4. The name and address of the current registered agent and office:

Andrew D. Crooks

2301 Lucien Way #230

Maitland, FL 32751

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

STATE
TALLAHASSEE, FLORIDA

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/17/00
(Date)

David F. Simon, Chief Legal Officer & Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

By: [Signature]
(Signature of Registered Agent)

4/20/2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice Pres.

(Capacity)

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