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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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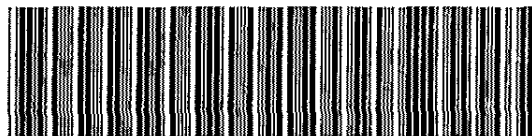
(Business Entity Name)

(Document Number)

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05 MAY 24 6:44:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 27 2005

PREMIER CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007
Chicago, IL 60606
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

May 19, 2005

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Brooke Life & Health, Inc.-Brooke Corporation-Brooke Franchise Corporation
The American Heritage, Inc.(d/b/a Heritage Agency Consultants, Inc.)
The American Agency, Inc.-Brooke Agency Services Company, LLC**

Dear Sir or Madam:

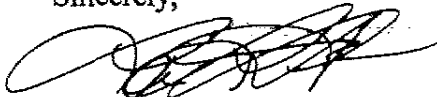
Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above 6 captions in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Laura Lightholder
LL/smc.
Encl.

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Brooke Life & Health, Inc.
(Name of alien business organization)
2. December 4, 2000 3. F000000006798 4. 481065317
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 10950 Grandview, Suite 600, Overland Park, KS 66210
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Gerald Grubba

101 Federal Highway, Suite 101

Tarpon Springs, FL 34689

7. New registered agent and/or office address:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Shawn T. Lowry
(Signature of chairman, vice chairman, or officer)

11. Shawn Lowry, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NRAI Services, Inc.

by: Anthony Alexander
(Registered agent accepting appointment)

Anthony Alexander, Asst. Sec.

April 30, 2005

(Date)

FILING FEE: \$35.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 24 PM 4:21

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