

**F02000005799**

2018-11-27 17:43:52 CST 1800337283 To: From: ELS, SB, BSR, FI Processing Fax  
Division of Corporations

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

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Account Name : BUSINESS FILINGS  
Account Number : 195256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ENCHOICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2018 NOV 27 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FL

2018 NOV 27 PM 4:32  
SECRETARY OF STATE  
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, a statement of change is submitted for a corporation organized under the laws of the State of Arizona \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

2018 NOV 27 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: ENCHOICE, INC.
- 2. The principal office address: 1400 E Southern Ave Ste 800, Tempe, Arizona 85282
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 11/20/2002 Document number: F02000005799

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

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]* DANIEL DITALLA, SECRETARY

Signature of an officer or director 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]* 5th day of November, 2018

Signature of Registered Agent 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  
 CR1E043 (03/12)

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