

FD300000271

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R. WHITE

MAY 21 2018



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Anthony Arthur anthony.arthur@cscglobal.com

Date: May 17, 2018

Order#: 198195-002

Re: ALWAYS CARE BENEFITS, INC.

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$35.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Anthony Arthur  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

- 1. The name of the corporation: ALWAYS CARE BENEFITS, INC.
2. The principal office address: 8485 GOODWOOD BLVD. BATON ROUGE LA 70806
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/14/2003 Document number: F03000000271

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)

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE A
TALLAHASSEE FL 32301

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
Tallahassee FL 32301
P.O. Box NOT acceptable

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director

Jill Cilmi, Vice President
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.

By: Signature of Registered Agent
Corporation Service Company

05/17/2018
Date

If signing on behalf of an entity:
Grace E. Kirby, Assistant Vice President
Typed or Printed Name

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