

F040000006764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

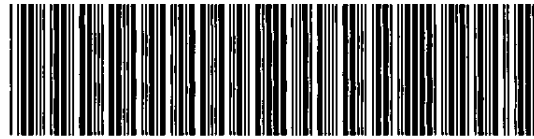
(Business Entity Name)

(Document Number)

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Change

RECEIVED  
12 APR 23 PM 1:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2012 APR 23 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
4/23/12



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 175823 7727185  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : April 20, 2012  
ORDER TIME : 1:01 PM  
ORDER NO. : 175823-005  
CUSTOMER NO: 7727185

CHANGE OF AGENT

NAME: PUBLIC HEALTH FOUNDATION  
ENTERPRISES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

- 1. The name of the corporation: PUBLIC HEALTH FOUNDATION ENTERPRISES, INC.
- 2. The principal office address: 12801 Crossroads Parkway South, Suite 200, City of Industry, CA 91746
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 12/01/2004 Document number: F04000006764

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated  
515 E. Park Avenue  
Tallahassee, FL 32301

**FILED**  
**2012 APR 23 PM 3:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

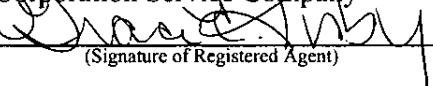
Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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.

 Maurcen Cathell, Vice President  
(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.*

Corporation Service Company  
By:  April 20, 2012  
(Signature of Registered Agent) (Date)

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

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