

F0500003637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

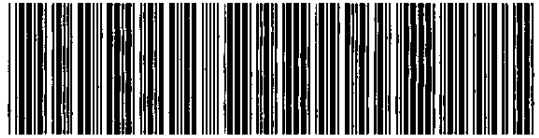
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163717858

02/23/10--01007--021 **35.00

2010 FEB 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
Change

2/24/10



S I G N A T U R E
I N F O R M A T I O N S O L U T I O N S

A Joint Venture between Charles Jones and Data Trace

300 Phillips Blvd., Suite 400

Trenton, NJ 08618-1427

or PO Box 8488, Trenton, NJ 08650-0488

Tel: 800-792-8888 Fax: 866-235-6274

www.signatureinfo.com

Date: February 18, 2010

To: Division of Corporations-FL

From: Colleen Kiessling

Re: Preferred Benefits Administrator, Inc.
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office of the above referenced in your state.

Further enclosed is our check in the amount of \$35.00 to cover the cost of the filing.

Please file the enclosed document upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience. Or, if not using the return envelope provided please **mail filing evidence to:**

Signature Information Solutions LLC
300 Phillips Blvd., #400
Trenton, NJ 08618
Attn: Colleen Kiessling

If there are any problems with the enclosed filing please contact me at the following toll free number: (800) 792-8888, ext. 7075

Thank you for your assistance in this matter!

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

1. The name of the corporation: Preferred Benefits Administrator, Inc.
2. The principal office address: 6705 Rockledge Drive, Suite 900, Bethesda, MD 20817
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/16/2005 Document number: F05000003637
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Capitol Corporate Services, Inc.

155 Office Plaza Drive, Suite 1A

Tallahassee, FL 32301-2525

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

NRAI Services, Inc.

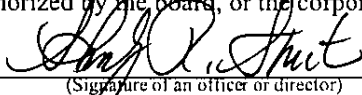
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Shirley R. Smith, Secretary

(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 of Registered Agent)

February 4th, 2010

(Date)

By: B. April Brady, Asst. Secretary
If signing on behalf of an entity:

National Registered Agents, Inc.

(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

CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 23 PM 1:59

FILED