

F060000007238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

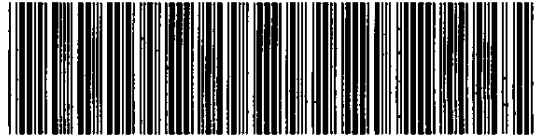
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/15/10--01064--002 \*\*25.00

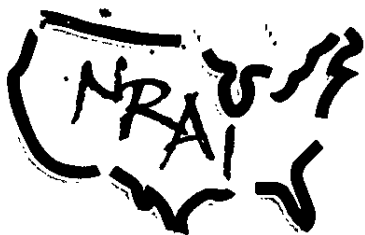
04/05/10--01026--001 \*\*10.00

FILED  
2010 APR -2 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.

TB

APR -5 2010



National Registered Agents, Inc.  
11600 College Boulevard  
Suite 210  
Overland Park, KS 66210  
800.550.6724  
Fax 913.851.0713

March 9, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: LifeShare Management Group, Inc.  
Statement of Change of Registered Office or Registered Agent or Both for Limited  
Liability Company

Dear Sir/Madam,

For the purposes of changing the registered office and registered agent of the above captioned LifeShare Management Group, Inc. please find enclosed, in duplicate, a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company accompanied by our check in the amount of Amount of \$25.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Sincerely,

Wendi M. Cook  
National Registered Agents, Inc.

Enclosure - Check

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIFESHARE MANAGEMENT GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000007238

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendi M. Cook

(Name of Contact Person)

National Registered Agents, Inc.

(Firm/Company)

11600 College Boulevard, Suite 210

(Address)

Overland Park, KS 66210

(City/State and Zip Code)

For further information concerning this matter, please call:

Wendi M. Cook

(Name of Contact Person)

at ( 800 ) 550-6724

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2010

WENDI M COOK  
NATIONAL REGISTERED AGENTS, INC.  
11600 COLLEGE BLVD STE 210  
OVERLAND PARK, KS 66210

SUBJECT: LIFESHARE MANAGEMENT GROUP, INC.  
Ref. Number: F06000007238

We have received your document for LIFESHARE MANAGEMENT GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 510A00006607

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

1. The name of the corporation: LIFESHARE MANAGEMENT GROUP, INC.
2. The principal office address: 155 DOW STREET SUITE 300 MANCHESTER NH 03101
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/20/2006 Document number: F06000007238
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JENNIFER STONE

18952 N.DALE MABRY HWY

LUTZ FL 33548 US

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

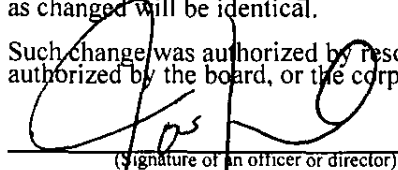
(P.O. Box NOT acceptable)

Weston, FL 33331

FILED  
2010 APR -2 AM 9:03  
SECRETARY 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)

Joshua P. Boynton, Pres/CEO

(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: Wendi M. Cook  
(Signature of Registered Agent)

03/09/10

(Date)

If signing on behalf of an entity:

Wendi M. Cook - Assistant Secretary

(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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
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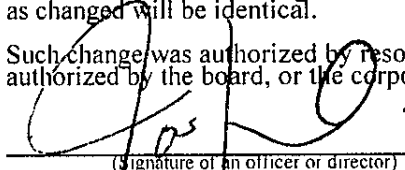
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(P.O. Box NOT acceptable)

Weston, FL 33331

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(Signature of an officer or director)

Joshua P. Boynton, Pres/CEO

(Printed or typed name and title)

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By: Wendi M. Cook  
(Signature of Registered Agent)

03/09/10

(Date)

If signing on behalf of an entity:

Wendi M. Cook - Assistant Secretary

(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)

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