

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

MC & H LIFE AGENCY, INC.

Certificate of Status	0
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Estimated Charge	\$87.50

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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, this statement of change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mc & H Life Agency, Inc.
 2. The principal office address: 8144 Walnut Hill Lane, Suite 1600, Dallas, Texas 75231

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 22, 2009 Document number: F09000001649

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)

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Michael J. Lynott, Esq.

1395 Brickell Avenue, 14th Floor

P.O. Box NOT acceptable

Miami, Florida 33131

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.

Carla A Sans
Signature of an officer or director

Carla A Sans-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.

Michael J. Lynott
Signature of Registered Agent

7/22/09
Date

If signing on behalf of an entity:

B. H. D. HENRY
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

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