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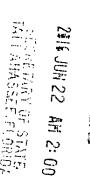
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JUN 2 8 2016 C. CARROTHERS





CSC - WÏLMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscglobal.com

Date: June 20, 2016

Order#: 162752-011

Re: HEALTHNETUSA, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX___ Check in the amount of \$35__.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Janis M. Smith c/o Corporation Service Company 2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX ___ 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

statement of cha	provisions of sections 60/.0502, 6. nge is submitted for a corporation r to change its registered office or	organized under the l	aws of the State of $\underline{ extstyle N}$	Mississippi		
1. The name of t	he corporation: HEALTHNETUSA	,INC.				
2. The principal	office address: 2470 FLOWOOD I	DR., SUITE 125, FLO	WOOD, MS 39232			
3. The mailing a	ddress (if different): 120 Stone Cr	reek Blvd., Suite 100,	FLOWOOD, MS 392	232		
4. Date of incorp	poration/qualification: 07/23/2009	Documen	t number: F090000	02956		
	I street address of the current regis tment of State: (If resigned, enter		red office on file wi	th the		
	INCORP SERVICES, INC.					
	17888 67TH COURT C NORTH			وو کنگ	6 2	
	LOXAHATCHEE, FL 33470			ES AA		•
6. The name and (if changed):	I street address of the new register	ed agent (if changed) a	and /or registered off	ice ASSET	JUN 22 AM	
	Corporation Service Company			でい 公 次 第	∑:	
	1201 Hays Street			ON.	ÛÛ	
	P.O. B Tallahassee	Box NOT acceptable FL	. 32301			
=	ess of its registered office and the be identical.				agent,	
Such offange wa author(zed by th	as authorized by resolution duly a ne board, or the corporation has be	dopted by its board of een notified in writing	directors or by an ogoing of the change.	officer so		
X e	e & agner	Jill Cilmi, Vice				
I hereby accept I further agree to performance of agent. Or, if the hereby confirm Corporatio By:	the appointment as registered age to comply with the provisions of a my duties, and I am familiar with is document is being filed merely that the corporation has been not a Service Company	ent and agree to act in all statutes relative to a and accept the obliga- to reflect a change in	the proper and compation of my position the registered office cannot be change.	plete as register	ed	
	nature of Registered Agent half of an entity:		Date			
	Asst. Vice President					
	yped or Printed Name					

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