

F10000005337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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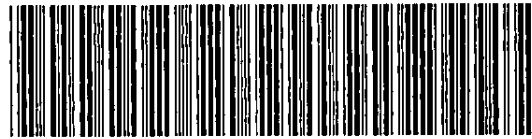
(Business Entity Name)

(Document Number)

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12 JUL 25 AM 10:50

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12 JUL 25 AM 11:47
DEPARTMENT OF STATE
FALLS CHURCH, VA 22040

RA-CM

JUL 25 2012

C. MUSTAIN



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 281440 7891993

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2012

ORDER TIME : 9:24 AM

ORDER NO. : 281440-011

CUSTOMER NO: 7891993

CHANGE OF AGENT

NAME: PURE HEALTH SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

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

1. The name of the corporation: PURE HEALTH SOLUTIONS, INC.
2. The principal office address: 950 Corporate Woods Parkway, Vernon Hills, IL 60061
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/03/2010 Document number: F10000005337

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

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

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
(Signature of an officer or director)

Maurcen Cathell, 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.

Corporation Service Company
By: Grace E. Kirby
(Signature of Registered Agent)

July 18, 2012

(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. VP
(Typed or Printed Name)

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