

F 11000000492

(Requestor's Name)

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TALLAHASSEE, FLORIDA

R.A. Chy.  
C.COULLETTE  
DEC 20 2011  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 028650 7861264

AUTHORIZATION :

COST LIMIT :

*[Handwritten signature]*  
\$ 35.00

ORDER DATE : December 16, 2011

ORDER TIME : 9:50 AM

ORDER NO. : 028650-003

CUSTOMER NO: 7861264

CHANGE OF AGENT

NAME: VALUED RELATIONSHIPS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

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

1. The name of the corporation: VALUED RELATIONSHIPS, INC.
2. The principal office address: 1400 Commerce Cener Dr, Franklin OH 45005
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/03/2011 Document number: F11000000492
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Torrence, Darren

14241 Perdido Beach Blvd #10E

Pensacola, FL 32507

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.

Maureen Cathell Maureen Cathell, Vice President  
(Signature of an officer or director) (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: Sylvia Queppet December 15, 2011  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President

(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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