F97000001244

(Re	equestor's Name)			
(Ad	dress)			
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(Cit	ty/State/Zip/Phone	e #)		
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(Bu	ısiness Entity Nan	ne)		
(Document Number)				
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SECRETARY OF STATE

No

UCI 14 2013 FIEMIFIIX



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

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Vera M. Norris

Date: October 3, 2013

Order#: 828414-015

Re: HEALTH MART SYSTEMS, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

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: Vera M. Norris 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 ch	ange is submitted for a corporation org	502, 607.1508, or 617.1508, Florida Statutes, anized under the laws of the State of <mark>Delawa</mark> l stered agent, or both, in the State of Florida.	re	_
1. The name of	the corporation: HEALTH MART SYST	EMS, INC.		
2. The principa	office address: One Post Street, San F	Francisco, CA 94104		
3. The mailing	address (if different):			· · ·
4. Date of incor	Date of incorporation/qualification: 3/11/1997 Document number: F9700000			
	d street address of the current registered attment of State: (If resigned, enter resig	agent and registered office on file with the ned)		
	The Prentice-Hall Corporation System	n, Inc.		يد.
	1201 Hays Street		13 Đ	SECT FOR
	Tallahassee, FL 32301	T	CT -7	HOF
6. The name and street address of the new registered agent (if changed) and /or registered off (if changed):		gent (if changed) and /or registered office	OCT -7 AM ID: 45	TARY OF ST
	Corporation Service Company		: 1:5	
	1201 Hays Street			
		OT acceptable		
	Tallahassee, FL 32301			
The street addr as changed will	ess of its registered office and the stree l be identical.	et address of the business office of its registe	red age	:nt,
Such change wauthorized by the	as authorized by resolution duly adopte he board, or the corporation has been n	ed by its board of directors or by an officer solutified in writing of the change.	Ю	
	<u> </u>	Dona Priebe, Vice President		
	ire of an officer or director	Printed or typed name and title		_
I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent a to comply with the provisions of all sta my duties, and I am familiar with and its document is being filed merely to re that the corporation has been notified on Service Company	atutes relative to the proper and complete accept the obligation of my position as regi. flect a change in the registered office addres	stered ss, I	
	aneport	9/30/2013		_
	mature of Registered Agent	Date		
If signing on be	chalf of an entity:			
Sylvia Queppe	t, Asst VP			
J	yped or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a corporation	617.0502, 607.1508, or 617.1508, on organized under the laws of the or registered agent, or both, in the	State of Delaware	
1. The name of	the corporation: HEALTH MART	SYSTEMS, INC.		
2. The principa	the corporation: One Post Street,	San Francisco, CA 94104		
<u> </u>				
4. Date of incom	rporation/qualification: 3/11/1997	7 Document number:	F97000001244	
	nd street address of the current regartment of State: (If resigned, ente	istered agent and registered office r resigned)	on file with the	
	The Prentice-Hall Corporation S	System, Inc.		1
	1201 Hays Street		 ದ	1.7151
	Tallahassee, FL 32301		3 QCT -	문문
6. The name an (if changed):	-	ered agent (if changed) and /or regi	istered office	AISION OF CORPORATION
	Corporation Service Company		 ው ተያ	7. I
	1201 Hays Street			, ,
	P.O. Tallahassee, FL 32301	Box NOT acceptable		
				
The street addr as changed wil	ess of its registered office and the less of its registered office and the	e street address of the business of	fice of its registered agent,	1
Such change wathorized by t	as authorized by resolution duly he board, or the corporation has b	adopted by its board of directors been notified in writing of the cha	or by an officer so inge.	
(2	Dona Priebe, Vice Pres	dent	
J	ure of an officer or director	Printed or typed r		
I further agree performance of agent. Or, if th hereby confirm	t the appointment as registered a to comply with the provisions of f my duties, and I am familiar wit his document is being filed merely that the corporation has been no on Service Company	gent and agree to act in this capa all statutes relative to the proper th and accept the obligation of my to reflect a change in the registe otified in writing of this change.	city. and complete position as registered red office address, I	
	august	9/30/2013		
Si	gnature of Registered Agent	Date		
If signing on be	ehalf of an entity:			
Sylvia Queppe	t, Asst VP	_		
7	Typed or Printed Name			

Make Checks Payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (03/12)

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