

F97000002318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

D. CONNELL MAY 12 2010

Serving the Legal Community for Over 100 Years . . . Registered Agents in Every State

JAMES A. CURRAN
E-MAIL DIRECT: jim@cgtco.com

JOSEPH J. COLLOPY
E-MAIL DIRECT: joe@cgtco.com

TERESA MAGEE
E-MAIL DIRECT: terry@cgtco.com

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

January 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

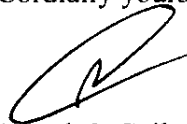
RE: CONSUMER BENEFITS OF AMERICA, INC.

Dear Sir or Madam:

Enclosed is duplicate Change of Agent form of the above company for filing with your office.
Also enclosed is our \$35.00 check to cover the filing fee.

Please send your usual acknowledgment and receipt to this office when the filing has been completed.

Cordially yours,



Joseph J. Collopy
Vice-President

JJC/mag

Enclosures

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

1. The name of the corporation: CONSUMER BENEFITS OF AMERICA, INC.
2. The principal office address: 3705 Kipling Street, Ste 102, Wheat Ridge CO 80033
3. The mailing address (if different): P O Box 281248, Denver, CO 80228
4. Date of incorporation/qualification: 04/16/1997 Document number: F97000002318
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)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee FL 32301-2525

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

Edwin F. Blanton

810 Thomasville Road

P.O. Box NOT acceptable

Tallahassee FL 32303

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.

Edie Foster
Signature of an officer or director

by its board of directors or by an officer so
 ed in writing of the change.

Edie Sarten *President*
 4-20-10

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.

Signature of Registered Agent

May 4, 2010

If signing on behalf of an entity:

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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