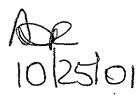
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222, 1092 Fax 850 222 7615



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, the undersigned corporation organized under the laws of the State of Georgia 41/15/1000 Pt.	
submits the following statement in order to change its registered office or registered agent of both, in the State of Florida.	•
1. The name of the corporation: Life of Georgia Agency, Inc.	
2. The mailing address of the corporation: 5780 Powers Ferry Road, NW, Atlanta, GA 30327	
o superior s	<u>-</u>
3. Date of incorporation/qualification: 03/18/1998 Document number: F98000001559	
4. The name and address of the current registered agent and office:	-
Corporation Service Company	
1201 Hayes Street	
Tallahassee, FL 32301-2525	÷ · · · · · · · · ·
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)	.*
C T Corporation System	
c/o C T Corporation System, 1200 South Pine Island Road,	· · · · · ·
Plantation, Florida 33324	
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	
10.19.01	
(Signature of an officer, chairman or vice chairman of the board) (Date)	4. ,
B. Scott Burton, Secretary (Printed or typed name and title)	· · · · · · · · · · · · · · · · · · ·
Having been named as registered agent and to accept service of process for the above stated corporation, 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.	
CT Corporation System By: Lower R. Bedin 10/24/01 (Signature of Registered Agent) (Date)	
(Signature of Registered Agent) (Date)	r
If signing on behalf of an entity:	
Thomas R Bednar Asst. Secy. (Typed or Printed Name) (Capacity)	
· (expuelty)	
* * * FILING FEE: \$35.00 * * *	
CR2E045(9/00)	

FL006 - 09/17/01 C T System Online

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314