

F99000003815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

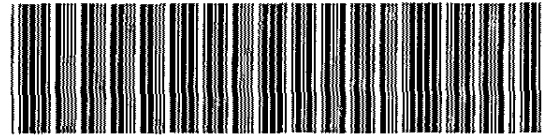
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RA

Change

03/22/05--01064--006 **35.00

FILED
05 MAR 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 22 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PR

CT CORPORATION

March 22, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6319824 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

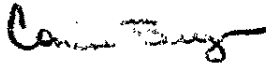
Please obtain the following:

The Churchill Benefit Corporation (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE CHURCHILL BENEFIT CORPORATION
2. The principal office address: 100 E. LINTON BLVD., SUITE 401-A, DELRAY BEACH, FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/26/99 Document number: F99000003815

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

WILLIAM BAHR
100 E. LINTON BLVD., SUITE 401-A
DELRAY BEACH, FL 33483

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William Bahr (Signature of an officer, chairman or vice chairman of the board) William Bahr, Officer (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. On, 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.

C T Corporation System
By: [Signature] (Signature of Registered Agent) 3/21/05 (Date)

If signing on behalf of an entity: PETER F. SOUZA (Typed or Printed Name) ASSISTANT SECRETARY (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314