Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

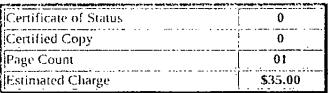
Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 : (307)200-2803 Phone Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE GOVERNMENT PERSONNEL BENEFITS SERVICE, INC.



MAY 2 9 2018

S. YOUNG

Electronic Filing Menu — Corporate Filing Menu

Help

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 statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.	a	_
The name of the corporation: Government Personnel Benefits Service Inc		
The principal office address: 2010 Raymond Diehl Rd., Ste. 102 Tallahassee, FL 32308		
3. The mailing address (if different); P.O. Box 15699		
Tallahassee, FL 32317		
4. Date of incorporation/qualification: 12/23/1982 Document number: G14792		
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)	W11%!	18 81Y
HARTSFIELD, PAUL F., JR.	7.7	
110 TRYON DR.		20
TALLAHASSEE, FL 32312		; <u>*</u>
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	NO.	9: 02
Registered Agents Inc.		
3030 N. Rocky Point Dr. STE 150A		
P.O. Box. NOT acceptable		
Tampa FL 33607		
The street address of its registered office and the street address of the business office of its regist as changed will be identical.	ered age	nt,
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, of the corporation has been notified in writing of the change.	50	
Leanne Durham - Sec/Treas 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 regagnt. Or, if this document is being filed merely to reflect a change in the registered office additionably confirm that the corporation has been notified in writing of this change.	gistered ess, I	
Bee 1 5/23/18		
Signature of Registered Agent Date		•
If signing on behalf of an entity:		
Bill Havre		
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 (03/12)