

LD6000004775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

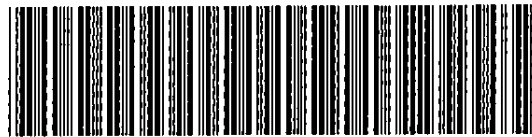
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

NOV 14 2011

EXAMINER



600212026056

FILED  
TO ACHIEVE  
SUFFICIENCY OF FILING

2011 NOV 14 AM 11:08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 14 PM 2:42



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 977054 7667652

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 14 PM 2:42

ORDER DATE : November 10, 2011

ORDER TIME : 9:09 AM

ORDER NO. : 977054-002

CUSTOMER NO: 7667652

CHANGE OF AGENT

NAME: BENCOR RETIREMENT GROUP, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: BENCOR RETIREMENT GROUP, LLC
2. (a) Principal office address of limited liability company: 10 Fairway Drive, Suite 300  
Deerfield Beach FL 33441  
*(Note: MUST BE STREET ADDRESS)*
- (b) Mailing address of limited liability company: \_\_\_\_\_  
*(Note: MAY BE POST OFFICE BOX)*

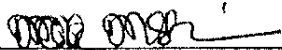
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV 14 PM 2:42

1/13/2006 L06000004775  
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Kevin P. Semisch
- Registered Office Address: 9764 Vineyard Court  
Boca Raton FL 33428

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street  
*(MUST BE FLORIDA STREET ADDRESS)* Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

MARK M. SKINNER  
(Printed or typed name of signer)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By:  Grace E. Kirby, Assistant V.P.  
(Signature of Registered Agent) Corporation Service Company

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00