

L080000 83747

(Requestor's Name)

Barbara Suchorsky  
Benevad Services, Inc.  
3131 Princeton Pike, Bldg. 2B #103  
Lawrenceville, NJ. 08648

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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B. KOHR

JUL 23 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

June 24, 2009

BARBARA SUCHURSKY  
3131 PRINCETON PIKE, BLDG 2B#103  
LAWRENCEVILLE, NJ 08648

SUBJECT: BENECARD CENTRAL FILL OF PA, LLC  
Ref. Number: L08000083747

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BENECARD CENTRAL FILL OF PA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 309A00021562

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TALLAHASSEE, FLORIDA

**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: BENECARD CENTRAL FILL OF PA, LLC
2. (a) Principal office address of limited liability company: 5040 Ritter Road  
(Note: **MUST BE STREET ADDRESS**) Mechanicsburg, PA 17055
- (b) Mailing address of limited liability company: c/o NVA 1200 Route 46  
(Note: **MAY BE POST OFFICE BOX**) Clifton, NJ 07013

09/03/2008

L08000083747

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:

Corpdirect Agents, Inc.

Registered Office Address:

515 East Park Avenue  
Tallahassee, FL 32301

(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)

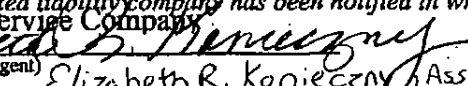
RICHARD O. ULLMAN

(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

(Signature of Registered Agent)

 Elizabeth R. Konieczny Asst. VP

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

FILING FEE: \$25.00

INHS18 (05/08)

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