

Florida Department of State
Division of Corporations
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L12000143726

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
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.

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**LLC REGISTERED AGENT CHANGE
PRIA BENEFITS, LLC**

Certificate of Status	0
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Page Count	02
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2017 DEC 12 PM 9:42
2017 DEC 12 PM 9:48

REC. 12 2017
J. HARRIS

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

PRIA BENEFITS, LLC

1. Name of the limited liability company: PRIA BENEFITS, LLC
2. (a) 1521 ALTON RD, STE. 855 (b) 1521 ALTON RD. STE. 855
Principal office address of limited liability company (Note: MUST BE STREET ADDRESS) Mailing address of limited liability company (Note: MAY BE POST OFFICE BOX)
PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

3. 11/13/2012 Date of filing registration in Florida 4. L12000143726 Document number

5. (a) CORPORATE CREATIONS NETWORK, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State
11380 PROSPERITY FARMS ROAD #221E
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
PALM BEACH GARDENS FL 33410

(b) Registered Agents Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address
3030 N. Rocky Point Dr.
NEW Registered Office Address,
STE 150A
Tampa FL 33607

2017 DEC 12 AM 9:42

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: Riley Park
Printed or typed name of signer: Riley Park

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 605, 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.

Signature of Registered Agent: Bill Havre - Assistant Secretary