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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
Fax Number : (773)935-4020

REGISTERED AGENT CHANGE

AMERICA'S HEALTH CARE BENEFIT PLAN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: *America's Health Care Benefit Plan, LLC*
2. The name and street address of the current registered agent and office:
CT Corporation System
1200 Pine Island Road
Plantation, FL 33324
3. The name and street address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Such change was authorized by affirmative vote of a majority of the members or as otherwise provided in the articles of organization or the regulations of the limited liability company.

By: 

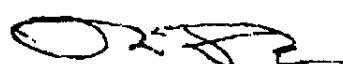
Date: *7/19/04*

Michael Owens, Secretary
by Benjamin Murphy as attorney-in-fact

of America's Health Care Benefit Plan, Inc.

a member of America's Health Care Benefit Plan LLC

Having been named as registered agent and I accept service of process for the above stated limited liability company, 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.

By: 
Corporate Creations Network Inc.
Brian Fons - Vice President

Date: *7/21/2004*

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JUL 21 2004
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TALLAHASSEE, FLORIDA

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
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