

M08000002560

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DEC 17 2010

EXAMINER

FILED
10 DEC 16 AM 9:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 601211 5173894

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 AM 9:07

ORDER DATE : December 7, 2010

ORDER TIME : 10:36 AM

ORDER NO. : 601211-015

CUSTOMER NO: 5173894

CHANGE OF AGENT

NAME: AMERILIFE GROUP HOLDINGS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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: AMERILIFE GROUP HOLDINGS, LLC
2. (a) Principal office address of limited liability company: 2536 Countryside Blvd
Suite 501
Clearwater FL 33763
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**) _____

3. Date of filing/registration in Florida: 05/30/2008
4. Document number: M08000002560

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Nathan R. Hightower Esq.

Registered Office Address: 2536 Countryside Blvd
Suite 501
Clearwater, FL 33763

- (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.

Celia A. Felsher
(Signature of a member or authorized representative of a member)

Celia A. Felsher / C.O.O. & General Counsel
(Printed or typed name of signee)

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: Sylvia Queppet
(Signature of Registered Agent) Sylvia Queppet, Asst. VP

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