

MO800003636

(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



400275167454

07/22/15--01016--010 **25.00

15 JUL 22 2015
FILED
CLERK'S OFFICE
WICHITA COUNTY
WICHITA FALLS, TEXAS

JUL 23 2015
S. YOUNG



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Grace Kirby grace.kirby@cscglobal.com

Date: July 20, 2015

Order#: 711526-019

Re: AMERILIFE MARKETING GROUP, LLC

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$25.

Please take the following action:

XX File in your office on a routine basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Grace Kirby
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCAXCOA

15 JUL 22 FM 5:10
DEPARTMENT OF STATE
REGISTRATION SECTION
WILMINGTON, DE
FILED

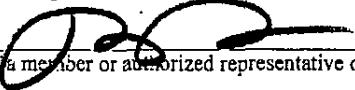
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

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.

1. Name of the limited liability company: <u>AMERILIFE MARKETING GROUP, LLC</u>	
2. (a) <u>2650 McCormick Dr</u> Principal office address of limited liability company: <i>(Note: MUST BE STREET ADDRESS)</i> <u>Ste 200S</u> <u>Clearwater</u> <u>FL</u> <u>33759</u>	(b) <u>2650 McCormick Dr</u> Mailing address of limited liability company: <i>(Note: MAY BE POST OFFICE BOX)</i> <u>Ste 200S</u> <u>Clearwater</u> <u>FL</u> <u>33759</u>
 <u>08/04/2008</u>	
3. Date of filing/registration in Florida	4. Document number
5. (a) <u>Corporation Service Company</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>1201 Hays Street</u> Registered Office Address <i>(MUST BE FLORIDA STREET ADDRESS)</i> <u>Tallahassee</u> <u>, FL</u> <u>32301</u>	
(b) <u>R. Nathan Hightower, Esq</u> Enter name of <u>NEW</u> Registered Agent and/or <u>NEW</u> Registered Office address: <u>2650 McCormick Dr</u> <u>NEW</u> Registered Office Address: <u>Sutie 200S</u>	
 <u>Clearwater</u> <u>, FL</u> <u>33759</u>	

15 JUN 22 PM 5 10
RECEIVED
FLORIDA SECRETARY OF STATE
FILED
FILED

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.

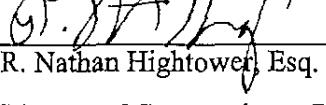


Signature of a member or authorized representative of a member

Dona Priebe, Authorized Person

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 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 R. Nathan Hightower, Esq.

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