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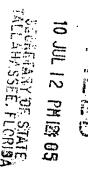
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D. BRUCE
JUL 13 2010
EXAMINER

COVER LETTER

Registration Section

TO:

Division of Corporations Ameri-Life & Health Services of Greensboro, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Terry M Duncan Name of Person Amerilife Group, LLC Firm/Company 2536 Countryside Blvd Ste 501 Address Clearwater, FL 33763 City/State and Zip Code sowens@aiasvcs.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Terry M Duncan Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$25 Filing Fee \$55 Filing Fee & Certified Copy

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. Na	me of the limited liability company: Amer-Life &	Health Services of Greensboro, LL	
2. (a) Principal office address of limited liability company:			
-L	(Note: MUST BE STREET ADDRESS)		
(b)	Mailing address of limited liability company:	2536 Countryside Blvd	
-[*]	(Note: MAY BE POST OFFICE BOX)	Suite 501 Clearwater, FL 33763	
	10/20/2008	M0800004673	
3. Dat	e of filing/registration in Florida	4. Document number	
5. (a)	Registered Agent and Registered Office shown on the	the records of the Florida Dept. of State:	
~	Registered Agent:		
	Registered Office Address:	10 ALE	
(b)	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address:	
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)		
•		,FL	
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 agreer that of the limited liability company. Signature of a member or authorized to presentative of a member			
	Timothy O North - Manager		
	or typed name of signee	- -	
I herei comply and I a Chapte address	by accept the appointment as registered agent and ay with the provisions of all statutes relative to the pro m familiar with and accept the obligations of my pos r 608, F.S. Or, if this document is being filed to mer s, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.	

Signature of Registered Agent