

M210000005762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

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2021 OCT -7 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 029148 8117066

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : September 23, 2021

ORDER TIME : 9:39 AM

ORDER NO. : 029148-141

CUSTOMER NO: 8117066

CHANGE OF AGENT

NAME: FUTUREPLAN ADMINISTRATIVE  
SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

**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: FUTUREPLAN ADMINISTRATIVE SERVICES, LLC
2. (a) 200 DRYDEN ROAD  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)
- (b) 200 DRYDEN ROAD  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)
- DRESCHER, PA 19025 DRESCHER, PA 19025
3. 05/12/2021 4. M21000005762  
Date of filing/registration in Florida Document number
5. (a) LEGALINC CORPORATE SERVICES INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
5237 SUMMERLIN COMMONS BLVD  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 400  
FORT MYERS, FL 33907
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Corporation Service Company  
**NEW** Registered Office Address:  
1201 Hays Street  
Tallahassee, FL 32301

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TALLAHASSEE, 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 agreement of the limited liability company.

Jill C. Cirmi  
Signature of a member or authorized representative of a member

Jill Cirmi, 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.*

Grace E. Kirby  
Signature of Registered Agent  
Grace E. Kirby, Asst. Vice President of Corporation Service Company

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