

P01000070685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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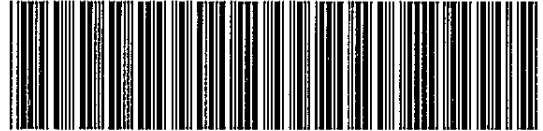
(Business Entity Name)

(Document Number)

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RECEIVED  
03 MAR 19 AM 8:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAR 19 AM 9:28  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette MAR 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 968469 7363511

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

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ORDER DATE : March 14, 2003

ORDER TIME : 11:07 AM

ORDER NO. : 968469-640

CUSTOMER NO: 7363511

CUSTOMER: Jennifer Hayes  
Brown & Brown Insurance, Inc.  
Suite 1700  
401 E. Jackson Street  
Tampa, FL 33602  
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CHANGE OF AGENT

NAME: UNITED BENEFITS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNITED BENEFITS, INC.
2. The principal office address: Suite 1700, 401 E. Jackson Street  
Tampa, FL 33602
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: July 18, 2001 Document number: P01000070
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Cynthia L. Harris  
(Signature of Registered Agent)

3/14/03  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris**  
**as its agent**

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314