

Division of Corporations

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P02871

Florida Department of State
Division of Corporations
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 DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

AMERITAS INVESTMENT CORP

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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 Nebraska in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ameritas Investment Corp
2. The principal office address: 5900 O STREET LINCOLN NE 68510
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/84 Document number: P02871

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United States Corporation Company

1201 Hays Street, Suite 105

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Jessica Eisels /Secretary
(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.

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By:

[Signature]
(Signature of Registered Agent)

1/27/05
(Date)

If signing on behalf of an entity:
James M. Halpin

Assistant Secretary
(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 6317, TALLAHASSEE, FL 32314

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Robert Lange, Vice President & General Counsel-Insurance, of Ameritas Life Insurance Corp. on behalf of Ameritas Holding Company (the Company) a corporation formed under the laws of Nebraska and of the subsidiary entities shown on the list appended hereto does hereby appoint Sarah B. Ayala and Jessica Eisele as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Sarah B. Ayala shall exercise the power of Vice President and and Jessica Eisele shall exercise the power of Secretary.

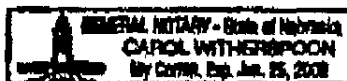
This Power of Attorney expires at the completion of the change of agent/ recipient process.

30 IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of September 2004.

By: Robert Lange
Robert Lange
Vice President & General Counsel-Insurance

Signed and sworn to
before me this 30th
day of September 2004.

Carol Witherspoon
Notary Public



The following companies are subsidiaries under the Ameritas Holding Company.

Ameritas Life Insurance Corp.
Ameritas Variable Life Insurance Corp.
Acacia Life Insurance Company
Pathmark Administrators, Inc.
Ameritas Investment Corp.
Ameritas Investment Advisors, Inc.