

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

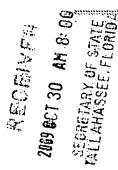
Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000

Fax Number : (850)558-1575





## REGISTERED AGENT CHANGE

CHERISH, INC.

Certificate of Status	0
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10-30-09

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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: CHERISH, INC.	
2. The principal office address: 15550 Lightwave Drive, 3rd Floor, Clearwater, FL 33760	
2. The principal office address.	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 08/16/2004 Document number: P04000118842	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Craig E. Behrenfeld	_
Florida Department of State:  Craig E. Behrenfeld  601 Bayshore Boulevard, Suite 700  Tampa El. 33606	1
Tampa, FL 33606	1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	•
Corporation Service Company	<b>)</b>
1201 Hays Street	
(P.O. Box 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.	
Maureen Cullen, Attorney in fact (Signature of an officer of director)  (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.	<b>,</b>
By (Signature of Registered Agent) 10/30/2009 (Date)	
If signing on behalf of an entity:	
Michelle R. Vannoy, Asst. VP	
(Typed or Printed Name)	

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