

P08000081087

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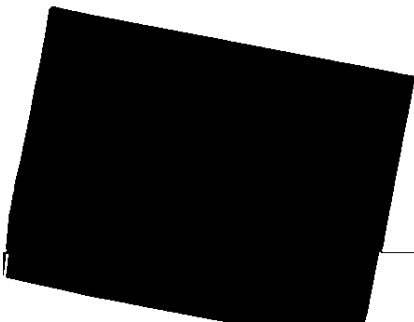
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2009 MAY 22 AM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change  
[Signature]

5-27-09



# MARKS GRAY

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SAM R. MARKS (1889-1973)  
HARRY T. GRAY (1890-1975)  
FRANCIS P. CONROY II (1912-1991)  
DELBRIIDGE L. GIBBS (1917-1992)

May 20, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Combat Readiness Health Services, Inc.  
Document No.: P08000081087  
Our File No.: 23187

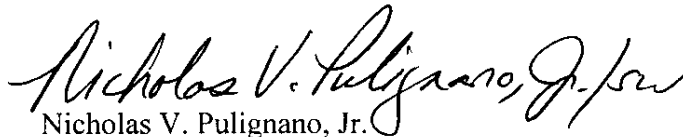
Dear Sir/Madam:

Enclosed herewith please find a check in the amount of \$35 for filing of the attached Statement of Change of Registered Office of Combat Readiness Health Services, Inc.

If you have any questions, please do not hesitate to contact me.

Yours very truly,

MARKS GRAY, P.A.

  
Nicholas V. Pulignano, Jr.

NVP/slw  
Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF  
COMBAT READINESS HEALTH SERVICES, INC.**

**FILED**

2009 MAY 22 AM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0502, Florida Statutes, this Florida corporation hereby changes its registered office and its registered agent as follows:

**ARTICLE I  
NAME AND ADDRESS**

The name of this Corporation is COMBAT READINESS HEALTH SERVICES, INC., and the street address of its current registered office is 203 Zoratoa Ave., St Augustine Fl 32084.

**ARTICLE II  
CURRENT REGISTERED OFFICE AND AGENT**

The current registered office of this corporation in the State of Florida is 203 Zoratoa Ave., St Augustine Fl 32084, and the name of the registered agent of this corporation at that address is Stephen C. Provenza.

**ARTICLE III  
NEW REGISTERED OFFICE AND AGENT**

The new registered office of this corporation in the State of Florida, as of the date of this filing, is 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207, and the name of the registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. A Written Consent is attached.

**ARTICLE IV  
BOARD OF DIRECTORS APPROVAL**

This Statement of change was approved and authorized by resolution duly adopted by its Board of Directors and all shareholders on May 1, 2009.

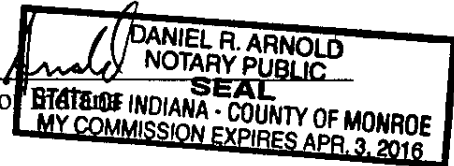
IN WITNESS WHEREOF, the undersigned, being a natural person competent to contract,  
has hereunto set her hand and affixed her seal this 14th day of May, 2009.

Jennifer L. Cook  
Jennifer L. Cook, President

STATE OF INDIANA  
COUNTY OF Brown County (resident of Monroe)

The foregoing instrument was acknowledged before me this 14th day of May, 2009, by  
Jennifer L. Cook, who is personally known to me or who has produced  
drivers license as identification.

Daniel R. Arnold  
Notary Public, State of



**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
COMBAT READINESS HEALTH SERVICES, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the State of Florida upon COMBAT READINESS HEALTH SERVICES, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 19<sup>th</sup> day of May, 2009.



Nicholas V. Pulignano, Jr., Registered Agent