

P 28860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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08/25/03--01034--016 \*\*35.00

FILED  
03 AUG 25 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/25  
AA. K...

# **PARANET CORPORATION SERVICES, INC.**

3761 Venture Drive Suite 260  
Duluth, Georgia 30096  
800-277-9977 / Fax 800-815-0477

August 21, 2003

## **FILING TRANSMITTAL LETTER**

**RE: ValueOptions, Inc.**

**Corporations Division**  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Phone: 850-488-9000

Please file the following document on behalf of the above referenced entity:


1. Change of Agent

Please send evidence as follows:

1. Send original via First Class Mail to me in the self-addressed envelope.

Thank you for your assistance. If you have any questions, please call me using our toll free number 800-277-9977.

Very truly yours,

  
Stephanie Thomas

Paranet Job No. 03-07-0179

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

1. The name of the corporation: ValueOptions, Inc.
2. The principal office address: 240 Corporate Blvd., Norfolk, VA 23502
3. The mailing address (if different): n/a

4. Date of incorporation/qualification: 04/05/90 Document number: P28860
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice Hall Corporation System

1201 Hays Street

Tallahassee, FL 32301

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

NRAI Services, Inc.

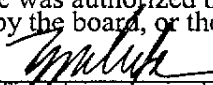
526 E. Park Avenue

(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.

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

Rebecca H. White, 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.*

  
(Signature of Registered Agent)

8/21/03

(Date)

If signing on behalf of an entity:

STEPHANIE THOMAS

(Typed or Printed Name)

Special Asst. Secretary

(Capacity)

NRAI Services, Inc.

**\*\*\* 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

**FILED**  
03 AUG 25 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA