

P92000001588

(Requestor's Name)

(Address)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chang
C. Goulette APR 09 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 770164 7515113

AUTHORIZATION

Lyndee

COST LIMIT : \$ 35.00

ORDER DATE : February 21, 2007

ORDER TIME : 9:50 AM

ORDER NO. : 770164-055

CUSTOMER NO: 7515113

CHANGE OF AGENT

NAME: RELIANCE MANAGEMENT SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

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: RELIANCE MANAGEMENT SERVICES, INC.
2. The principal office address: 501 N. Magnolia Avenue, Suite 100, Orlando, FL 32801
3. The mailing address (if different): 1665 Palm Beach Lakes Boulevard, Suite 400, West Palm Beach, FL 33401
4. Date of incorporation/qualification: 11/03/1992 Document number: P92000001588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jill M. Lager

1665 Palm Beach Lakes Boulevard, Suite 400

West Palm Beach, FL 33401

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 NOT acceptable)

Tallahassee, FL 32301

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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
(Signature of an officer or director)

Maureen Cullen, 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.

Corporation Service Company

By Sylvia J. Queppet
(Signature of Registered Agent)

April 2, 2007

(Date)

If signing on behalf of an entity:

Sylvia J. Queppet, Assistant VP
(Typed or Printed Name)

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

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