P9200001588

(0	Name of the State	
(Re	equestor's Name)	
(Ac	ldress)	
(Ad	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Connaid Instrumentians to	Filing Officer	
Special Instructions to	Filing Officer:	

Office Use Only



500094182655

O7 APR -9 AMII: 13
SECRETARY OF STATE
ANASSEE, FLORIE

OT APR-9 AN IO: 39
OT APR-9 AN IO: 39
OVER TO APROPER POR APROX

C. Couthons APR 0 9 2007



ON SERVICE COMPANY	• •
	ACCOUNT NO. : 072100000032
	REFERENCE : 770164 7515113
	AUTHORIZATION CAPELBELLE MAN
	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

EXAMINER:

CONTACT PERSON: Cindy Harris -- EXT# 2937

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: 5. The name and street address of the current registered agent (if changed) and /or registered office of file with the Florida Department of State: 5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company Corporation Service Company 1201 Hays Street (PO. 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 Pact (Pinited or hyped name and utile) Maureen Cullen, Attorney in Pact (Pinited or hyped name and utile) Maureen Cullen, Attorney in Pact (Pinited or hyped name and utile) (Pinited or position as registered agent on the registered office address, Thereby confirm that the corporation has been notified in writing of this change. Corporation Service Company April 2, 2007	Pursuant to the provisions of sections 607.0502, 617.050 statement of change is submitted for a corporation organ in order to change its registered office or regist	nized under the laws of the State of Florida	
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 (PO.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 (Printed or typed name and title) 1 hereby accept the appointment as registered agent and agree to act in this capacity, of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation Service Company	1. The name of the corporation: RELIANCE MANAGEME	ENT SERVICES, INC.	
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	2. The principal office address:		
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 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 (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) (Pinned or typed name and utile)			
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 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 (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) Maureen Cullen, Attorney in Fact (Pinned or typed name and utile) (Pinned or typed name and utile)	4. Date of incorporation/qualification: 11/03/1992	Document number: P92000001588	
West 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 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 (Intereby accept the appointment as registered agent and agree to act in the corporation for its being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation Service Company	5. The name and street address of the current registered a		
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 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 (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	Jill M. Lager		
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 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 (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. If urther 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 filled merely to reflect a change in the registered office address, I hereby confirm that the corporation Service Company	1665 Palm Beach Lakes Bouleva	ard, Suite 400	
Corporation Service Company 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 (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 Service Company	West Palm Beach, FL 33401		٠
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 (Printed or typed name and little) I hereby accept the appointment as registered agent and agree to act in this capacity. If 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)
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 (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. If 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	Corporation Service Company	ARETA AHAS	~~~
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 (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. If 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	1201 Hays Street	1 * ·	
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 (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	(P.O. Box NOT acceptable	e)TT	Ö
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 (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	Tallahassee, FL 32301	TATE ORIU	
Maureen Cullen, Attorney in Fact (Printed or typed name and little) 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	The street address of its registered office and the street as changed will be identical.	t address of the business office of its registered agent	t,
(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	Such change was authorized by resolution duly adopte authorized by the board, or the corporation has been no	ed by its board of directors or by an officer so otified in writing of the change.	
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	Marrier Juller (Signature of an officer or director)		
nmil 2 2007	I further agree to comply with the provisions of all state of my duties, and I am familiar with and accept the obtained accept the obtained in the comment is being filed merely to reflect a change in the corporation has been notified in writing of this change	tutes relative to the proper and complete performand ligation of my position as registered agent. Or, if th he registered office address, I hereby confirm that th	ce is e
	By Shar (lann = 5		
(Signature of Registered Agent) (Date)	U	(Date)	•
if signing on behalf of an entity:	If signing on behalf of an entity:		
Sylvia J. Queppet, Assistant VP (Typed or Printed Name)	Sylvia J. Queppet, Assistant VP (Typed or Printed Name)		

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