

CT CORPORATION SYSTEM

P930000077471

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
Fax 312 750 0660

STATE FILING REQUEST FORM

DATE: 6/30/99
STATE OFFICIAL:

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*****35.00 *****35.00

FROM: LAURA R. BRODERICK-CT CHICAGO-TEAM 3
SUBJECT: EMPLOYEE BENEFIT COMMUNICATIONS, INC.
ORDER#: 1766835
PLEASE FILE:

CHANGE OF AGENT

EVIDENCE OF FILING CAN BE RETURNED AS FOLLOWS:

LAURA R. BRODERICK-CT CHICAGO

☒ REGULAR MAIL (A PRE-ADDRESSED, STAMPED ENVELOPE IS ENCLOSED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EMPLOYEE BENEFIT COMMUNICATIONS, INC.

1b. Date of incorporation November 29, 1993 Document number P93000077471

2. The name and address of the current registered agent and office:

Garry A. White

3460 15th Avenue North, St. Petersburg, FL 33713

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Arlene Jeschke

June 28, 1999

DATE

Arlene Jeschke, Assistant Secretary-Law
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: *Anne E. Diamond*

Anne E. Diamond (Registered Agent) E. Diamond

DATE 6/29/99

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00