

P97000030530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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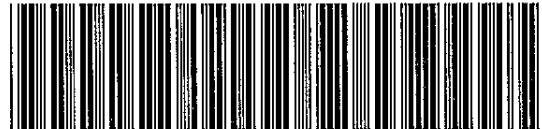
(Business Entity Name)

(Document Number)

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04 MAY 12 PM 12:48  
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CLERK OF THE COURT  
DIVISION OF  
REGISTRATION  
TALLAHASSEE, FL 32309

G. Ouedjette MAY 12 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 626137 5028971

AUTHORIZATION :

*Patricia Payne*

COST LIMIT : \$ 35.00

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ORDER DATE : May 7, 2004

ORDER TIME : 10:43 AM

ORDER NO. : 626137-005

CUSTOMER NO: 5028971

CUSTOMER: Mr. Tim Rogan  
The Bisys Group, Inc.  
Suite 1000  
3435 Stelzer Road  
Columbus, OH 43219-8026  
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CHANGE OF AGENT

NAME: LIFE BROKERAGE CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMP COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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: LIFE BROKERAGE CORP.
2. The principal office address: 1700 University Drive, Suite 101, Coral Springs, FL 33071
3. The mailing address (if different): 3435 Stelzer Road, Suite 1000, Columbus, OH 43219
4. Date of incorporation/qualification: 04/03/1997 Document number: P97000030530
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Gregory J. Blodig  
100 W. Cypress Creek Road  
Fort Lauderdale, FL 33309

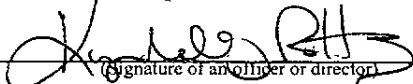
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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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 or director)

Kyndall Potts, Vice President  
(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:   
(Signature of Registered Agent)

May 11, 2004  
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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

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