51032

# Florida Department of State
Division of Corporations
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000140387 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. *Doing so will generate another cover sheet.*

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

# REGISTERED AGENT CHANGE

## MIAMI REFERRAL SERVICES, INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | $35.00 |

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATION

FILED
05 JUN -6 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

RARO



T. Smith JUN 07 2005

# 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: Miami Referral Services, Inc.

2. The principal office address: 666 Grand Ave., #2900
   Des Moines, IA 50309

3. The mailing address (if different): Box 657
   Des Moines, IA 50303-0657

4. Date of incorporation/qualification: 11/06/90 Document number: S11032

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Jeannette Poole
   6480 SW 139 Drive
   Miami, FL 33156

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

   C T Corporation System
   c/o C T Corporation System
   (P.O. Box or personal mailbox NOT acceptable)
   1200 South Pine Island Road, Plantation, Florida 33324

FILED
05 JUN -6 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul J. Leighton — Assistant Secretary
(Signature of its officer, chairman or vice chairman of the board) (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.*

C T Corporation System
By: (Signature of Registered Agent) June 6th 2005 (Date)

If signing on behalf of an entity:
James M. Halpin — Assistant Secretary (Typed or printed name) (Capacity)

* * * 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

FL006 - 10/14/03 CT System Online