

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026841

FILED
Jun 22, 2005
Secretary of State

Entity Name: DEFINED BENEFITS GROUP LLC

Current Principal Place of Business:

3025 CASTLETON DRIVE
UNIT A
BRADENTON, FL 34208

New Principal Place of Business:

5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287

Current Mailing Address:

P.O. BOX 2171
BRADENTON, FL 34208

New Mailing Address:

5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287

FEI Number: 54-2080740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIES, WILLIAM W
3028 CASTLETON DRIVE
UNIT A
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

DAVIES, WILLIAM W
5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM W DAVIES

06/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIES, LYNN A
Address: 3025 CASTLETON DRIVE UNIT A
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIES, LYNN A
Address: 5334 WHITE IBIS DRIVE
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM W DAVIES

MGR

06/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date