

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013252

FILED
Jun 30, 2005
Secretary of State

Entity Name: BENEFICIAL HOLDINGS LLC.

Current Principal Place of Business:

978 WESTWIND COVE
MAINEVILLE, OH 45039 US

New Principal Place of Business:

3131 CLARK ROAD
SUITE 203
SARASOTA, FL 34231 US

Current Mailing Address:

978 WESTWIND COVE
MAINEVILLE, OH 45039 US

New Mailing Address:

3131 CLARK ROAD
SUITE 203
SARASOTA, FL 34231 US

FEI Number: 20-0032085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: JANICE MYERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAXTON, DONALD W
Address: 978 WESTWIND COVE
City-St-Zip: MAINEVILLE, OH 45039 US

Title: MGR () Delete
Name: O'GRADY, KATHLEEN A
Address: 12037 MERGANSER DRIVE
City-St-Zip: CINCINNATI, OH 45249 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAXTON, DONALD W
Address: 3131 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Change () Addition
Name: O'GRADY, KATHLEEN A
Address: 3131 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231 US

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: DONALD W. PAXTON

MGRM

06/30/2005

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