2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F21000003015

Entity Name: BENEFIT & COMPENSATION CONSULTANTS, INC.

FILED
Oct 31, 2022
Secretary of State
1963825743CR

Current Principal Place of Business:

297 KNOLLWOOD ROAD SUITE 203 WHITE PLAINS, NY 10607

Current Mailing Address:

297 KNOLLWOOD ROAD SUITE 203 WHITE PLAINS, NY 10607

FEI Number: 13-3831149 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 10/31/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDPTitleSECRETARYNameLAPORTE, ANTHONYNameHYMES, RICH

Address 297 KNOLLWOOD ROAD SUITE 203 Address 297 KNOLLWOOD ROAD SUITE 203

City-State-Zip: WHITE PLAINS NY 10607 City-State-Zip: WHITE PLAINS NY 10607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY LAPORTE

PRESIDENT

10/31/2022