

F0800000001717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

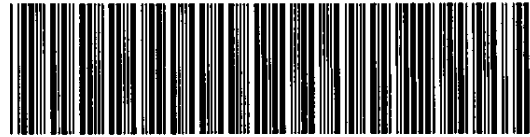
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
JAN 19 2 00 PM 2002
14 FEB 18 PM 1:02

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@ 2.19.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lifetime Benefit Solutions, Inc. (formerly EBS-RMSCO, Inc.)
Name of Corporation

DOCUMENT NUMBER: F08000001717

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Stearns

Name of Contact Person

Lifetime Benefit Solutions, Inc. (formerly EBS-RMSCO, Inc.)

Firm/Company

115 Continuum Drive

Address

Liverpool, NY 13088

City/State and Zip Code

Christina.Stearns@cbsrmsco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Stearns

at (315) 448-9264

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000001717

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
14 FEB 18 PM 1:32

1. EBS-RMSCO, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. April 16, 2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 27, 2014

5. Lifetime Benefit Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

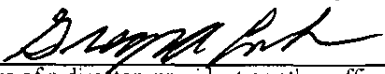
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gregory A. Cohen

(Typed or printed name of person signing)

Chief Operations Officer

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIFETIME BENEFIT SOLUTIONS, INC. was filed on 11/04/1981, under the name of R.M.S.C.O. INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment R.M.S.C.O. INC., changing its name to EBS-RMSCO, INC., was filed 10/02/2008.

A Certificate of Amendment EBS-RMSCO, INC., changing its name to LIFETIME BENEFIT SOLUTIONS, INC., was filed 01/27/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of January two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State