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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 PM 12:53

Ps 2/14/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2012

DAVID G HONAMAN
ADVANCED BENEFIT SOLUTIONS, INC.
932 NORTH MITCHELL ST
CADILLAC, MI 49601

SUBJECT: CIC - BENEFIT CONSULTING GROUP, INC.
Ref. Number: W12000005847

We have received your document for CIC - BENEFIT CONSULTING GROUP, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 012A00003283

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 13 PM 3:02

7784054/258

February 10, 2012



Pamela Smith
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Smith,

Per our telephone conversation on February 6th, attached please find a Michigan Certification of Status for Advanced Benefit Solutions, Inc. along with a copy of your rejection letter. We look forward to receiving the Florida Certification of Status very soon.

Sincerely,

Autumn Gill, J.D.
Compliance Specialist

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advanced Benefit Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David G. Honaman

Name of Person

Advanced Benefit Solutions, Inc.

Firm/Company

932 North Mitchell Street

Address

Cadillac, MI 49601

City/State and Zip code

dhonaman@cicbcg.com

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

For further information concerning this matter, please call:

David G. Honaman

Name of Person

at (231) 306-1090

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Advanced Benefit Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

CIC - Benefit Consulting Group, Inc.

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

2. Michigan

(State or country under the law of which it is incorporated)

3. 20-0156574

(FEI number, if applicable)

4. August 15, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None, therefore, not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 932 North Mitchell Street, Cadillac, MI 49601

(Principal office address)

932 North Mitchell Street, Cadillac, MI 49601

(Current mailing address)

8. Insurance Agent/Agency and Third Party Claims Administrator

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: The Stoner Organization, Inc.

Office Address: 700 Central Avenue, Suite 301,

St. Petersburg, Florida 33701

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

John R. Stoner, President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian T. Cote

Address: 932 North Mitchell Street, Cadillac, MI 49601

Vice Chairman: James Cote

Address: 932 North Mitchell Street, Cadillac, MI 49601

Director: David G. Honaman

Address: 932 North Mitchell Street, Cadillac, MI 49601

Director: John O'Connor

Address: 932 North Mitchell Street, Cadillac, MI 49601

B. OFFICERS

President: Brian T. Cote

Address: 932 North Mitchell Street, Cadillac, MI 49601

Vice President: John O'Connor

Address: 932 North Mitchell Street, Cadillac, MI 49601

Secretary: David G. Honaman

Address: 932 North Mitchell Street, Cadillac, MI 49601

Treasurer: David G. Honaman

Address: 932 North Mitchell Street, Cadillac, MI 49601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David G. Honaman

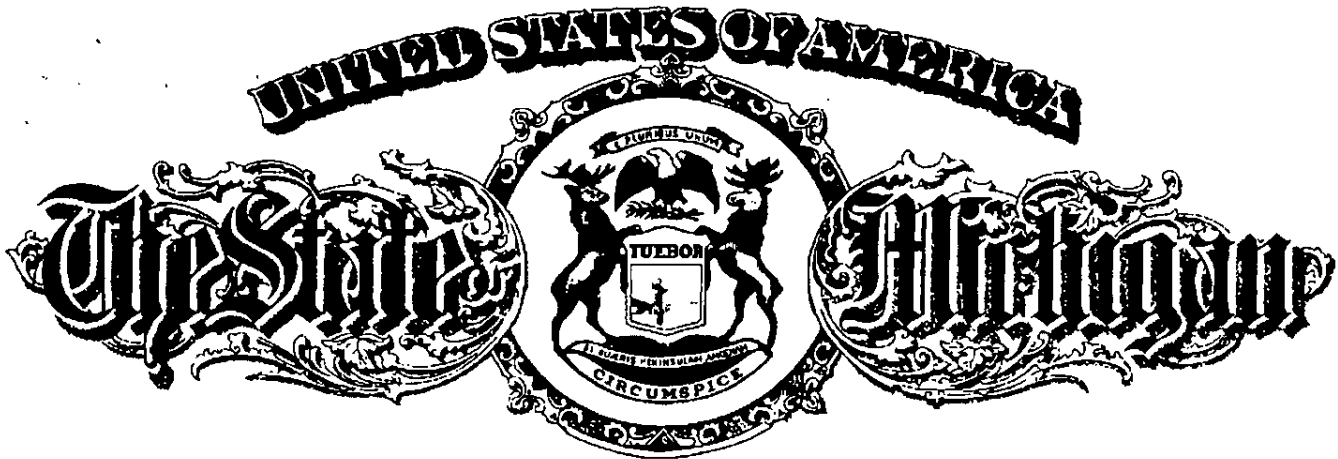
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David G. Honaman, Director, Secretary, Treasurer and CFO

(Typed or printed name and capacity of person signing application)

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ADVANCED BENEFIT SOLUTIONS, INC.

was validly incorporated on August 15, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of February, 2012.

Director

Bureau of Commercial Services

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