

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004634

FILED
Oct 18, 2005
Secretary of State

Entity Name: SOUTHEASTERN EMPLOYEE BENEFITS GROUP, INC.

Current Principal Place of Business:

229 PEACHTREE ST., NE
SUITE 1250
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

229 PEACHTREE ST., NE
SUITE 1250
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 58-2070081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MIKE JOHNSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARLE, JAMES M
Address: 235 PEACHTREE ST., SUITE 1850
City-St-Zip: ATLANTA, GA 30303

Title: S () Delete
Name: EVANS, LARRY H
Address: 235 PEACHTREE ST., SUITE 1850
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KARLE, JAMES M
Address: 229 PEACHTREE ST., NE STE. 1520
City-St-Zip: ATLANTA, GA 30303

Title: SECR (X) Change () Addition
Name: EVANS, LARRY H
Address: 229 PEACHTREE ST., NE STE. 1520
City-St-Zip: ATLANTA, GA 30303

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 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 an address, with all other like empowered.

SIGNATURE: MIKE JOHNSON

Electronic Signature of Signing Officer or Director

COO

10/18/2005

Date