

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# J96534

Entity Name: STRATEGIC EMPLOYEE BENEFIT SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

% CHARLES E. MCINTYRE
SUITE 5100, 2101 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

% CHARLES E. MCINTYRE
SUITE 5100, 2101 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0009819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, CHARLES E.
SUITE 5100
2101 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 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: CHARLES E. MCINTYRE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCINTYRE, CHARLES E.,
Address: SUITE 5100, 2101 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARLES E. MCINTYRE,
Address: SUITE 5100, 2101 WEST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES E. MCINTYRE

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date