

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024453

FILED
Nov 19, 2004
Secretary of State

Entity Name: BENEFICIAL CONSULTING GROUP, LLC

Current Principal Place of Business:

1761 W. HILLSBORO BLVD STE. 200
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4613 UNIVERSITY DRIVE
#204
CORAL SPRINGS, FL 33067

Current Mailing Address:

1761 W. HILLSBORO BLVD STE. 200
DEERFIELD BEACH, FL 33442

New Mailing Address:

4613 UNIVERSITY DRIVE
#204
CORAL SPRINGS, FL 33067

FEI Number: 42-1551024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NASS, CORY B
1801 CLINT MOORE RD STE. 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DENTON, DEBRA
4613 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: DEBRA DENTON

11/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEX FINANCIAL,
Address: 10228 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEX FINANCIAL,
Address: 10228 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA DENTON

MS.

11/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date