2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011679

Entity Name: HEALTH PLAN INTERMEDIARIES, LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 E BEARSS AVENUE 15438 N FLORIDA AVE

SUITE 325 SUITE 201 TAMPA, FL 33613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 E BEARSS AVENUE SUITE 325 TAMPA, FL 33613

FEI Number: 54-2105298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSLOSKE, MICHAEL W 218 E BEARSS AVENUE SUITE 325 TAMPA, FL 33613 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: MICHAEL KOSLOSKE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOSLOSKE, MICHAEL W Address: 218 E BEARSS AVE, SUITE 325

City-St-Zip: TAMPA, FL 33613

Title: MGRM

Name: NAYLOR GROUP PARTNERS
Address: 191 SHEREE BOULEVARD
City-St-Zip: EXTON, PA 19341 US

I hereby 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 Statues.

SIGNATURE: MICHAEL KOSLOSKE MGRM 10/04/2010