

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016699

FILED
Nov 08, 2006
Secretary of State

Entity Name: INFINITY BENEFITS U.S., L.L.C.

Current Principal Place of Business:

3019 DELCREST PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

3019 DELCREST PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FRANCE, BELINDA T
703 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MEINKEN, BRYAN W
3019 DELLCREST PLACE
LAKE MARY, FL 32746 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: BRYAN W. MEINKEN

11/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEINKEN, BRYAN
Address: PO BOX 953938
City-St-Zip: LAKE MARY, FL 32795

Title: MGRM () Delete
Name: JAIN, VIK
Address: 2071 NORTH COLLINS STE 201
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEINKEN, BRYAN
Address: 3019 DELLCREST PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: JAIN, VIK
Address: 5021 SOUTHERN HILLS DR
City-St-Zip: FRISCO, TX 75034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRYAN W. MEINKEN

MGRM

11/08/2006

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