

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033457

FILED
Nov 07, 2005
Secretary of State

Entity Name: EMPLOYER BENEFITS CONSULTING, LLC

Current Principal Place of Business:

13200 S.W. 128 STRET, SUITE 3-3
MIAMI, FL 33186

New Principal Place of Business:

12940 SW 133 COURT
MIAMI, FL 33186

Current Mailing Address:

13200 S.W. 128 STRET, SUITE 3-3
MIAMI, FL 33186

New Mailing Address:

12940 SW 133 COURT
MIAMI, FL 33186

FEI Number: 20-1076857 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:

HERMAN, ALISON P
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLINA, EDWARD D
12940 SW 133 COURT
MIAMI, FL 33186 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: EDWARD D. COLINA

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLINA, EDWARD D
Address: 12940 SW 133 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Change (X) Addition
Name: BRANDON, ROBERT A
Address: 12940 SW 133 COURT
City-St-Zip: MIAMI, FL 33186 US

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: EDWARD D. COLINA

MGR

11/07/2005

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