

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000084224

FILED
Mar 14, 2007
Secretary of State

Entity Name: BENTRUST INSURANCE GROUP, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
SUITE 719
CORAL GABLES, FL 33134

New Principal Place of Business:

701 WATERFORD WAY
300
MIAMI, FL 33126

Current Mailing Address:

999 PONCE DE LEON BLVD.
SUITE 719
CORAL GABLES, FL 33134

New Mailing Address:

701 WATERFORD WAY
300
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARRERAS, FRANCISCO J
701 WATERFORD WAY
300
MIAMI, FL 33126 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: FRANCISCO J. CARRERAS

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRERAS, FRANCISCO J
Address: 999 PONCE DE LEON BLVD., SUITE 719
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRERAS, FRANCISCO J
Address: 701 WATERFORD WAY, SUITE 300
City-St-Zip: MIAMI, FL 33126

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: FRANCISCO J. CARRERAS

MR.

03/14/2007

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