

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096759

FILED
Oct 29, 2007
Secretary of State

Entity Name: HEALTHNET BENEFITS CONSULTING, LLC

Current Principal Place of Business:

12301 NW 13TH COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6099 STIRLING ROAD, # 108
DAVIE, FL 33314

Current Mailing Address:

12301 NW 13TH COURT
PEMBROKE PINES, FL 33026

New Mailing Address:

6099 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 84-1691408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ANTOINE, ESTHER
12301 NE 13TH COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ANTOINE, ESTHER
6099 STIRLING ROAD, # 108
DAVIE, FL 33314 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: ESTHER ANTOINE

10/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ANTOINE, ESTHER
Address: 12301 NW 13TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ANTOINE, ESTHER
Address: 6099 STIRLING ROAD, # 108
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: ESTHER ANTOINE

PRES

10/29/2007

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