2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113397

Entity Name: CHOCTAW PENSION ACTUARIES LLC

FILED Feb 20, 2008 Secretary of State

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

275 BAYSHORE BLVD, UNIT 1608 23 HARBOR WOODS CIRCLE TAMPA, FL 33606 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

275 BAYSHORE BLVD, UNIT 1608 PO BOX 907

TAMPA, FL 33606 ÚS SAFETY HARBOR, FL 34695 US

FEI Number: 20-4503408 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:

BEAVERS, GARY
275 BAYSHORE BLVD, UNIT 1608
TAMPA, FL 33606 US
BEAVERS, GARY
23 HARBOR WOODS CIRCLE
SAFETY HARBOR, FL 34695 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: GARY L. BEAVERS 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BEAVERS, LINDA Name: BEAVERS, GARY
Address: 275 BAYSHORE BLVD, UNIT 1608 Address: 23 HARBOR WOODS CIRCLE

Address. 279 BAYSHORE BLVD, ONTI 1606 Address. 25 HARBOR WOODS CIRCLE City-St-Zip: TAMPA, FL 33606 US City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM (X) Delete Title: () Change () Addition Name: BEAVERS, GARY Name:

 Name:
 BEAVERS, GARY
 Name:

 Address:
 275 BAYSHORE BLVD, UNIT 1608
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

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: GARY L BEAVERS MGRM 02/20/2008