

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031624

FILED
Mar 26, 2009
Secretary of State

Entity Name: BENEFICIAL OAK BRANCH LLC

Current Principal Place of Business:

6455 GATEWAY AVENUE, SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

2206 JO AN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6455 GATEWAY AVENUE, SUITE A
SARASOTA, FL 34231

New Mailing Address:

2206 JO AN DRIVE
SARASOTA, FL 34231

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: GLORIA NADAL, VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PAXTON, DONALD W
Address: 2206 JO AN DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DONALD W PAXTON

MGR

03/26/2009

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