

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115897

FILED
Apr 29, 2011
Secretary of State

Entity Name: 411 4 BENEFIT SOLUTIONS, LLC

Current Principal Place of Business:

12525 ORANGE DRIVE, SUITE 701
DAVIE, FL 33330

New Principal Place of Business:

5722 S, FLAMINGO ROAD
151
FT LAUDERDALE, FL 33330

Current Mailing Address:

12525 ORANGE DRIVE, SUITE 701
DAVIE, FL 33330

New Mailing Address:

5722 S, FLAMINGO ROAD
151
FT LAUERDALE, FL 33330

FEI Number: 26-1535460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HACKER, BRAD
5722 S FLAMINGO
151
FT. LAUDERDALE, FL 33330` 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: BH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILOV, NICK
Address: 5722 S FLAMINGO
City-St-Zip: DAVIE, FL 33330

I hereby 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: NICK MILOV

MGR

04/29/2011

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