

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068499

FILED
Jan 24, 2011
Secretary of State

Entity Name: SUNSHINE BENEFITS LLC

Current Principal Place of Business:

318 LANG ROAD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

105 BEACH DR., SUITE A-3
FT. WALTON BEACH, FL 32547

Current Mailing Address:

318 LANG ROAD
FT. WALTON BEACH, FL 32547

New Mailing Address:

105 BEACH DR., SUITE A-3
FT. WALTON BEACH, FL 32547

FEI Number: 26-3028403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOBIN, CHARLOTTE C
318 LANG ROAD
FORT WALTON BEACH, FL 32547 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: CHARLOTTE C. GOBIN

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOBIN, CHARLOTTE C
Address: 318 LANG ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: S
Name: GOBIN, CHARLOTTE C
Address: 318 LANG ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547

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: CHARLOTTE C. GOBIN

MGR

01/24/2011

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