

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000082131

FILED
Jul 27, 2010
Secretary of State

Entity Name: EBENEFIT MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

1204 BAHAMA BEND
UNIT C-1
COCONUT CREEK, FL 33066

New Principal Place of Business:

2516 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1204 BAHAMA BEND
UNIT C-1
COCONUT CREEK, FL 33066

New Mailing Address:

3640-B3 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

FEI Number: 36-4442303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, WILLIAM B
1204 BAHAMA BEND
UNIT C-1
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KOHN, WILLIAM B
2516 NE 34TH COURT
LIGHTHOUSE POINT, FL 33064 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: WILLIAM BERRY KOHN

07/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHN, WILLIAM B
Address: 2516 NE 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WILLIAM BERRY KOHN

MBR

07/27/2010

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