

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120171

FILED
Nov 15, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 4, LLC

Current Principal Place of Business:

1760 SHADOWOOD LN
STE 408
JACKSONVILLE, FL 32207

New Principal Place of Business:

1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207

Current Mailing Address:

1760 SHADOWOOD LN
STE 408
JACKSONVILLE, FL 32207

New Mailing Address:

1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207

FEI Number: 59-3468388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, MARVIN
1760 SHADOWOOD LN
STE 408
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCKINNEY, MARVIN
1760 SHADOWOOD LN
STE 409
JACKSONVILLE, FL 32207 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: MARVIN MCKINNEY

11/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKINNEY, MARVIN E
Address: 1760 SHADOWOOD LN - STE 409
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: PIERCE, DWIGHT
Address: 1200 E TAFT ST
City-St-Zip: SAPULPA, OK 74066

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: MARVIN MCKINNEY

MGR

11/15/2011

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