

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120185

FILED
Oct 11, 2011
Secretary of State

Entity Name: BENEFITS TECHNOLOGIES DIVISION 8, LLC

Current Principal Place of Business:

1251 MILLER AVE
STE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1251 MILLER AVE
STE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1511125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, RYAN
1251 MILLER AVE
STE A
WINTER PARK, FL 32789 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: RYAN RICH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICH, RYAN
Address: 1251 MILLER AVE - STE A
City-St-Zip: WINTER PARK, FL 32789

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: RYAN RICH

MGR

10/11/2011

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