

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005315

FILED
Feb 15, 2013
Secretary of State

Entity Name: HEALTHY BENEFITS "LLC"

Current Principal Place of Business:

8549 NW 62ND PLACE
PARKLAND FLORIDA, 33067 US

New Principal Place of Business:

5511 WINSTON PARK BLVD. APT N205
COCONUT CREEK, FL 33073 US

Current Mailing Address:

8549 NW 62ND PLACE
PARKLAND FLORIDA, 33067 US

New Mailing Address:

5511 WINSTON PARK BLVD. APT N205
COCONUT CREEK, FL 33073 US

FEI Number: 27-1798110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LARRY S
8549 NW 62 ND PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GOLDSTEIN, LARRY S
5511 WINSTON PARK BLVD APT N205
COCONUT CREEK, FL 33073 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: LARRY GOLDSTEIN

02/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDSTEIN, LARRY S
Address: 5511 WINSTON PARK BLVD APT N205
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LARRY GOLDSTEIN

MMEM

02/15/2013

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